

P96000059627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

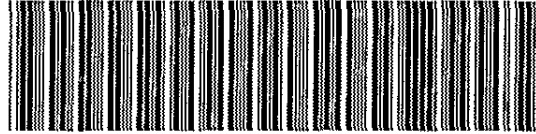
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/06--01015--008 **43.75

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2007 JAN 22 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette JAN 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Write Shop, Inc.

DOCUMENT NUMBER: P96000059627.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia H. Wilson
(Name of Contact Person)

The Write Shop, Inc.
(Firm/ Company)

400 S. US Highway One, Suite 1
(Address)

Jupiter, FL 33477
(City/ State and Zip Code)

For further information concerning this matter, please call:

Virginia H. Wilson at (561) 741-7127
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2006

VIRGINIA H. WILSON
THE WRITE SHOP, INC.
400 S. US HWY ONE, STE. 1
JUPITER, FL 33477

SUBJECT: THE WRITE SHOP, INC.
Ref. Number: P96000059627

We have received your document for THE WRITE SHOP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

1-2-07 ✓ The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00072781

RECEIVED
07 JAN -5 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2007

VIRGINIA H. WILSON
THE WRITE SHOP, INC.
400 S. US HIGHWAY ONE, STE. 1
JUPITER, FL 33477

SUBJECT: THE WRITE SHOP, INC.
Ref. Number: P96000059627

We have received your document for THE WRITE SHOP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00001078

RECEIVED
JAN 10 2007

X 6052
Q 6050 @ 6059
X 6000

400-955-5111

Articles of Amendment
to
Articles of Incorporation
of

The Write Shop, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000059627.

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Officer & Registered Agent:
Virginia H. Wilson, President,
Secretary & Treasurer.

8576 S.E. Mangrove Street
Hobe Sound, FL 33455

2007 JAN 22 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100

(continued)

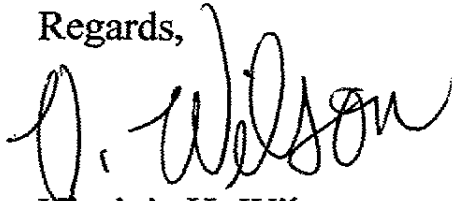
January 16, 2007

Cheryl Coulliette
Document Specialist
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: The Write Shop, Inc.
Ref. Number: P96000059627

Per your request, please find written acceptance by me, the registered agent, Virginia H. Wilson, "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company, The Write Shop, Inc.". Thank you for your assistance.

Regards,

A handwritten signature in black ink, appearing to read "V. Wilson", written over a horizontal line.

Virginia H. Wilson
The Write Shop, Inc.
400 S. U.S. Highway One, Suite One
Jupiter, FL 33477

The date of each amendment(s) adoption: 12-20-06.

Effective date if applicable: 1-1-07.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Nancy G. Johnson Clark
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy G. Johnson Clark
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35