

P97000002879



ACCOUNT NO. : 072100000032

REFERENCE : 415341 4134G

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 35.00

ORDER DATE : June 4, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 415341-005

CUSTOMER NO: 4134G

CUSTOMER: Alana Davis, Legal Assistant
Broad And Cassel
Suite 3500
100 North Tampa Street
Tampa, FL 33602

2000002201622--2

DOMESTIC AMENDMENT FILING

NAME: WLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 JUN -4 PM 4:10
SECURITY OF STATE
TALLAHASSEE, FLORIDA

615
Amend
JUN -4 PM 11:27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

97 JUN -5 AM 9:19

DIVISION OF CORPORATION

June 4, 1997

CSC
W. CHARLES EARNEST
TALLAHASSEE, FL

SUBJECT: WLE, INC.
Ref. Number: P97000002879

RESUBMIT

Please give original
submission date as file date.

We have received your document for WLE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00030220

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WLE, INC.

WLE, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole Shareholder and Director of the Corporation, in lieu of a special meeting, the following resolution was adopted on June 3rd, 1997, amending the Articles of Incorporation:

RESOLVED, that Article VI of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE VI - BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's Board of Directors are as follows:

Betty J. Pearce
One Harbor Woods Drive
Safety Harbor, FL 34695-5317

Joseph A. Frein
118 E. Jefferson Street
Orlando, FL 32801"

FILED
97 JUN -4 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREUPON, at Orlando, Florida, this 3rd day of June, 1997, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Vice President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

By:

Joseph A. Frein
JOSEPH A. FREIN
Secretary

By:

Joseph A. Frein
JOSEPH A. FREIN
Vice President

(CORPORATE SEAL)