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09 JUN 22 AM 9:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
Lewis
6-26-09

Edward L. Stahley, P.A.
Attorney at Law

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Merritt Island, FL 32952

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June 17, 2009

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Wells Investment Properties, Inc.
Our File No. 09-01B

Dear Madame/Sir:

Enclosed find Certificate of Amendment of Articles of Incorporation for filing.

I am also enclosing my client's \$70.00 check for a certified copy of the Certificate of Amendment of Articles of Incorporation and a copy of the original Articles of Incorporation of Wells Investment Properties, Inc.

Finally, I am enclosing reinstatement application together with my client's \$1,500.00 check to reinstate Wells Investment Properties, Inc. For your ready reference, I am enclosing a copy of your instruction letter to me dated June 3, 2009.

Thanking you for your assistance in this matter, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures

RECEIVED
2009 JUN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION

FILED
09 JUN 22 AM 9:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

WELLS INVESTMENT PROPERTIES, INC., a Florida corporation,
under its corporate seal and the hands of its President, PATRICK W.
WELLS, and its secretary, PATRICK W. WELLS, hereby certify that:

The Board of Directors and shareholders of said
corporation, at a meeting called and held on the 12th day of June,
2009, adopted the following resolution:

Be it resolved by the Board of Directors of WELLS
INVESTMENT PROPERTIES, INC., a Florida corporation, that
said Board deems it advisable and hereby declares the
Articles of Incorporation to be amended, changed and
altered so as to read as follows:

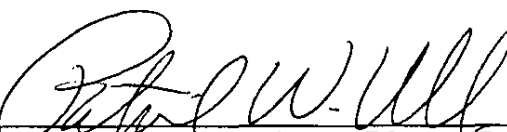
ARTICLE I

The name of the corporation is WELLS INVESTMENT
PROPERTIES OF BREVARD, INC., and the corporation's address shall be
530 Jililotus St., Merritt Island, FL 32952.

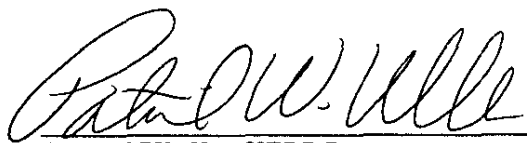
IN WITNESS WHEREOF, said corporation has caused this
Certificate to be signed in its name by its President and its

corporate seal to be hereunto affixed and attested by its
Secretary, this 18th day of June, 2009

WELLS INVESTMENT PROPERTIES OF BREVARD, INC.

By: 
PATRICK W. WELLS, PRESIDENT

ATTESTED:


PATRICK W. WELLS
Secretary

(CORPORATE SEAL)


STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments and administer oaths in the State of Florida, PATRICK W. WELLS, President and Secretary, and he acknowledged that he executed the above and foregoing Certificate Of Amendment Of Articles Of Incorporation as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and this official seal at Merritt Island, Brevard County, Florida, this 18th day of June, 2009.



EDWARD L. STAHLEY
MY COMMISSION # DD 616966
EXPIRES: March 22, 2011
Bonded Thru Budget Notary Services


EDWARD L. STAHLEY
Notary Public