

P97000105347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

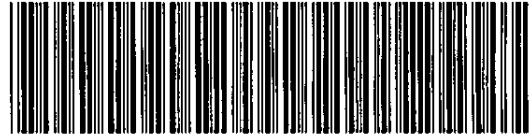
(Business Entity Name)

(Document Number)

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13 AUG - 8 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
AUG 12 2013  
EXAMINER

# WILSON, GARBER & SMALL

A Professional Association

437 N. MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32801-1524

Telephone: (407) 843-4321  
Facsimile: (407) 423-1505

August 7, 2013

## Via Federal Express

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

Re: Amendment To Articles of Incorporation  
P97000105347  
Wilson And Small Property Corp.

## TO WHOM IT MAY CONCERN:

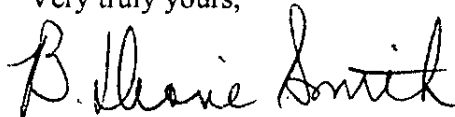
You will find enclosed the following documents:

1. Cover Letter regarding Amendment to Articles of Incorporation;
2. Articles of Amendment;
3. Check in the amount of \$43.75 for the filing fee and certified copy of Amendment;  
and
4. A Federal Express self-addressed envelope for return of the certified copy.

If a copy of the filed Amendment can be sent to me via email at [dsmith@wilsongarbersmall.com](mailto:dsmith@wilsongarbersmall.com),  
that would be very much appreciated.

Thank you in advance for assisting me in trying to expedite this matter.

Very truly yours,



B. Diane Smith  
Florida Registered Paralegal

bds  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wilson And Small Property Corp.

**DOCUMENT NUMBER:** P97000105347

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

Please return all correspondence concerning this matter to the following:

Diane Smith

Name of Contact Person

Wilson, Garber & Small, P.A.

Firm/ Company

437 North Magnolia Avenue

Address

Orlando, Florida 32801

City/ State and Zip Code

shester@wilsongarbersmall.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Smith

Name of Contact Person

at ( 407 ) 843-4321

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Wilson And Small Property Corp.

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

P97000105347

(Document Number of Corporation (if known))

FILED  
13 AUG -8 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

Wilson Property Corp.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

See attached

**F. If an amendment provides for an 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)*

The date of each amendment(s) adoption: August 5, 2013  
date this document was signed.

Effective date if applicable: August 5, 2013

(no more than 90 days after amendment file date)

**FILED**  
13 AUG -8 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ The amendment(s) was/were adopted 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.

Dated August 7, 2013

Signature



(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)

J. Christy Wilson, III

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILSON AND SMALL PROPERTY CORP.  
Document Number P97000105347

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The name of this corporation ("Corporation") shall be:

Wilson Property Corp.

ARTICLE 10

The following persons shall act as the Directors of the Corporation:

J. Christy Wilson, III  
1008 Ridgecrest Road  
Orlando, Florida 32806

Edith Wilson  
1008 Ridgecrest Road  
Orlando, Florida 32806

ARTICLE 13

The following persons shall act as Officers of the Corporation, to serve until their successors are duly elected and qualified:

J. Christy Wilson, III, President  
1008 Ridgecrest Road  
Orlando, Florida 32806

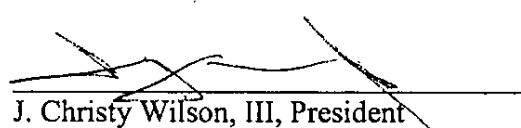
Edith Wilson, Secretary / Treasurer  
1008 Ridgecrest Road  
Orlando, Florida 32806



The effective date of each amendment's adoption shall be August 5, 2013.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of August, 2013.



J. Christy Wilson, III, President