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SCURETARY OF STATE

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## WILSON, GARBER & SMALL

A Professional Association

437 N. Magnolia Avenue Orlando, Florida 32801-1524

Telephone: (407) 843-4321 Facsimile: (407) 423-1505 February 7, 2003 By Regular Mail

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

Articles of Amendment

WLS Property Corp.

Document Number: P97000105347

To Whom It May Concern:

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation of WLS Property Corp. and a check for \$43.75 which includes the cost of one (1) certified copy to be returned to the above address.

Thank you for your assistance with these matters.

Very truly yours,

Jennifer C. Sheats

Comptroller

Enclosures

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WLS PROPERTY CORP.

Document Number P97000105347

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

#### ARTICLE 1

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

Wilson and Small Property Corp.

#### ARTICLE 10

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

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SECRETARY OF STATE
SECRETARY OF STATE

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

Jay W. Small 1678 Eagle Nest Circle Winter Springs, Florida 32708

#### 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

Jay W. Small, Secretary and Treasurer 1678 Eagle Nest Circle Winter Springs, Florida 32708

The effective date of each amendment's adoption shall be January 1, 2003.

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

Signed this <u>5+v</u> day of February 2003.

J. Christy Wilson, III, President