

P9800006370

(Requestor's Name)

(Address)

(Address)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

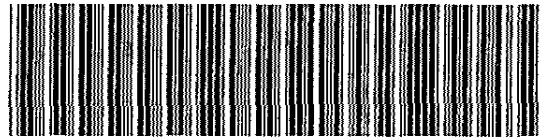
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05 MAR 28 AM 11:27  
STATE OF FLORIDA  
ALLAHASSEE, FLORIDA

03/04/05--01049--001 \*\*35.00

Ps 4/15/05  
Amead



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2005

W.R. KLEIN, ESQ.  
1900 MAIN ST, SUITE 310  
SARASOTA, FL 34236

SUBJECT: W.M.G., CORP.  
Ref. Number: P98000066370

We have received your document for W.M.G., CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 205A00016696

RECEIVED  
05 MAR 28 AM 9:44  
DIVISION OF CORPORATIONS

WILLIAM RANDOLPH KLEIN

LAW OFFICES OF

609 E. CENTRAL BOULEVARD  
ORLANDO, FLORIDA 32801

FEDERAL & STATE  
TAXATION CIVIL AND CRIMINAL  
BUSINESS LLC & CORPORATION LAW  
SECURITIES COMPLAINTS FILING CIVIL CRIMINAL  
STATE AND FEDERAL CIVIL & CRIMINAL LITIGATION

**W.R. KLEIN, P.A.**

(407) 423-0079

1900 Main Street, Suite 310  
Sarasota, Florida 34236  
(941) 365-1930

\*ALSO ADMITTED TO PRACTICE IN  
NEW YORK, MASSACHUSETTS  
ILLINOIS AND MICHIGAN

FLORIDA BOARD CERTIFIED TAX ATTORNEY

FAX # (941) 953-3685

March 3, 2005

The Florida Dept. of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, Fla. 32399

Re: W.M.G. Corp, corporate filing number P98000066370

Dear Sir:

In regards to the above referenced matter enclosed herewith are the following:

1. Check in the amount of \$35.00 as and for your charges
2. Corporate Resolution of W.M. G. Corp.

Please review the enclosures, then modify the information with the on file with the State. Should any questions exist please do not hesitate to contact me.

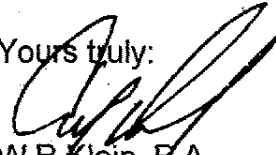
Directors: Joseph C. Messina  
Joy S. Messina

Officers: President Joseph C. Messina  
~~Vice President Joy S. Messina~~  
Treasurer Joseph C. Messina  
~~Secretary Joy S. Messina~~

Also please indicate on the States records that the new address for W. M. G. Corp, is C/O William R. Klein, Esq. 1900 Main Street, Suite 310, Sarasota, Fl. 34236.

Thanking you for your cooperation in the above., I am

Yours truly:



W.R. Klein, P.A.

By Calvin J. Domenico Jr.  
Attorney at Law

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

05 MAR 28 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. M. G. Corporation

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

P98000106370

(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):**

N/A

(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 officers

President	Mr. Joseph Messina
Treasurer	1285 Sorrento Woods Boulevard
Secretary	Nokomis, FL 34275

New directors

1) Mr. Joseph Messina - 1285 Sorrento Woods Blvd., Nokomis, FL 34275

2) Mrs. Joy Messina - 16880 Blount Lane, Walker, LA 70785

NEW REGISTERED AGENT - SEE ATTACHED

(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)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: W.M.G., Corp.
  
2. The name and address of the registered agent and office is:  
Calvin J. Domenico Jr.  
1900 Main St., Suite 310  
Sarasota, Fl. 34236

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Calvin J. Domenico Jr.

## RESOLUTION APPOINTING NEW REGISTERED AGENT

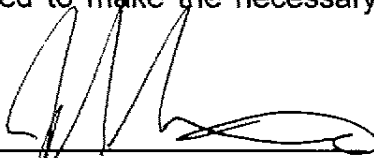
Whereas a special meeting of the stockholders was held on the 15<sup>th</sup> day of March 2005, pursuant to a written notice of special meeting mailed to each stockholder, as shown on the books of the Corp., and

Whereas a quorum was present to conduct business and

Whereas the stockholders put up for vote the name of Calvin J. Domenico Jr., as a proposed registered agent, and the matter having come on for a vote, and said vote being unanimous in deleting Mr. William M. Glaser as the Corporate resisted agent and installing Calvin J. Domenico Jr., as the Corporate new registered agent, and

Whereas the vote of the stockholders meeting having been reported to the Board of Directors, and said Board having approved said stockholder resolution in all respects, it is now

RESOLVED, that the new Corporate Registered Agent is Calvin J. Domenico Jr., and the officers of this Corporation are directed to make the necessary changes with the State of Florida, forthwith.

  
\_\_\_\_\_  
Joseph Messina  
WMG CORP Sec.

The date of each amendment(s) adoption: March 15, 2005

Effective date if applicable: March 20, 2005  
(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.

Signed this 24<sup>th</sup> day of March, 2005.

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)

Joseph Messina

(Typed or printed name of person signing)

President/Member Board of Directors

(Title of person signing)

**FILING FEE: \$35**