

P99000053390

*Barbara's Personal Services, Inc.*

**PARALEGAL & SECRETARIAL**

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

November 18, 1999

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

4000003051404--2

-11/22/99--01114--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**Will Page 52, Inc.**

The above named corporation wishes to:

1. Change the Registered Agent to: **Robert D. Manns**
2. Change the Director to: **Robert D. Manns**

FILED  
99 NOV 22 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

*Amend*

V. SHEPARD DEC 3 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILL PAGE 52, INC.

FILED  
99 NOV 22 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

*Delete Bryan E. Pennington as Registered Agent*

*Amend: Change the Registered Agent to*

ROBERT D. MANNS  
3801 W. Gandy Boulevard  
Suite B  
Tampa, FL 33611  
813/ 835-7243

ARTICLE V  
INCORPORATORS

*Delete Bryan E. Pennington as Director & President*

*Add ROBERT D. MANNS as Director & President*

3801 W. Gandy Boulevard  
Suite B  
Tampa, FL 33611

**SECOND:** 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; are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: **November 18, 1999**

**FOURTH:** Adoption of Amendment(s) (**check one**)

☐ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_"

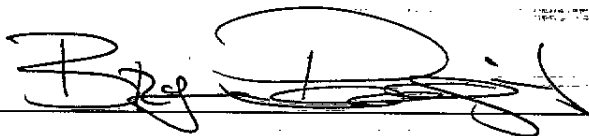
VOTING GROUP

☐ 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 18th day of November, 1999.

Signature



**BRYAN E. PENNINGTON**  
**Incorporator / Director & President**

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

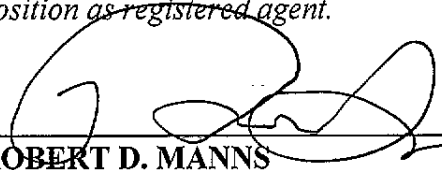
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Will Page 52, Inc.
2. The name and address of the registered agent and office is:

ROBERT D. MANNS  
3801 W. Gandy Boulevard  
Suite B  
Tampa, Florida 33611  
813/ 835-7243

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.*



ROBERT D. MANNS

This 18th day of November, 1999.