

S05207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN APR 28 2003



Performance Improvement
Specialists

4005 Gulf Shore Boulevard North
Suite 600
Naples, Florida 34103-2673
(941) 434-0040
Fax: (941) 434-9095

April 21, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is an authorized Articles of Amendment form in which the name of our corporation has been amended from its current name, "ExecuSurge, Inc.", to "The Willis Organization (T.W.O.), Inc.", its name when originally incorporated on October 11, 1990.

Our corporate check in the amount of \$35.00 (thirty five dollars), payable to the Department of State, has been included to cover the filing fee.

If you have any questions concerning this transaction, please call me at 239-434-0040. Thank you.

Yours very truly,

Linda Willis
Vice President
The Willis Organization/ ExecuSurge

Enclosures: Articles of Amendment Filing Form; Corporate Check; Business Card

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUSURGE, INC.

(present name)

S05207

(Document Number of Corporation (If known))

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

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

The Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefore the following:

ARTICLE I

Name

The name of this corporation shall be: "The Willis Organization (T.W.O.), Inc."

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: April 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) 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 21st day of April, 2003

Signature

Peter B. Willis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter B. Willis

(Typed or printed name)

President

(Title)