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SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
EFFECTIVE DATE:	05/07/1998	

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Wells Ingram, Inc.		04/30/1998	CORPORATION: FLORIDA

#### **RECEIVING PARTY DATA**

Name:	Wells Investments, Inc.	
Street Address:	521 West Central Avenue	
City:	Winter Haven	
State/Country:	FLORIDA	
Postal Code:	33880	
Entity Type:	CORPORATION: FLORIDA	

#### PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2396145	WINVEST
Registration Number:	2409096	I WILL
Registration Number:	2414394	I WILL
Registration Number:	2417943	I WILL
Registration Number:	2346296	WIN
Registration Number:	2462032	HACK-A-SHACK
Registration Number:	2832434	I WILL
Registration Number:	2737872	I WILL

#### **CORRESPONDENCE DATA**

Fax Number: (312)236-7516

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312/368-4000
Email: ch.tm@dlapiper.com

TRADEMARK REEL: 003395 FRAME: 0950

900058606

Correspondent Name: Mark I. Feldman, Esq Address Line 1: P.O. Box 64807 Address Line 4: Chicago, ILLINOIS 60664 ATTORNEY DOCKET NUMBER: 265803-000001 NAME OF SUBMITTER: Mark I. Feldman Signature: /Mark Feldman/ 09/22/2006

Total Attachments: 2 source=WELLS#page1.tif source=WELLS1#page1.tif

Date:

**TRADEMARK** REEL: 003395 FRAME: 0951



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1998

G. BOOKER SCHMIDT, P.A. SUITE 402 2909 WEST BAY TO BAY BLVD. TAMPA, FL 33629

Re: Document Number P95000081572

The Articles of Amendment to the Articles of Incorporation of WELLS INGRAM, INC. which changed its name to WELLS INVESTMENTS, INC., a Florida corporation, were filed on May 7, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 698A00027016

REEL: 003395 FRAME: 0952

### Articles of Amendment of Wells Ingram, Inc.

Pursuant to Section 607.1001 of the Florida Business Corporation Act, Wells Ingram, Inc., a Florida corporation, amends its Articles of Incorporation as follows:

- 1. Article 1, Corporate Name, is amended to read as follows: The Corporation's name shall be Wells Investments, Inc.
- 2. On April 3, 1998, pursuant to Section 607.0821 of the Florida Business corporation Act, all the corporation's directors consented to the adoption of the following resolution in lieu of a special meeting of the corporation's board of directors:

Resolved, that the corporation shall amend Article 1 of its Articles of Incorporation, changing the name of the corporation from Wells Ingram, Inc. to Wells Investments, Inc.

3. On April 3, 1998, pursuant to Section 607.0704 of the Florida Business corporation Act, all the corporation's shareholders consented to the adoption of the following resolution in lieu of a special meeting of the corporation's shareholders:

Resolved, that the corporation shall amend Article 1 of its Articles of Incorporation, changing the name of the corporation from Wells Interam, Inc. to Wells Investments, Inc.

I, as the corporation's president, have executed these Articles of Amendment on April <u>30</u>, 1998.

James P. Wells

President

Polk County, Florida

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This Articles of Amendment was acknowledged before me on April 30, 1998, by James P. Wells, President of Wells Ingram, Inc., a Florida corporation, for the corporation.

My commission expires

9/27/2001

My Comm. Expires September 27, 2001

No. CC672434

AUBLIC

AUB

Notary Public Notary Public

TRADEMARK REEL: 003395 FRAME: 0953

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RECORDED: 09/22/2006