

G 94383

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

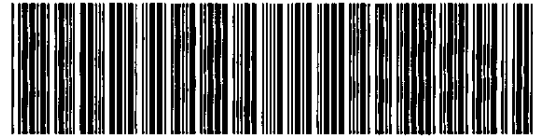
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE
JUL 09 2010
EXAMINER

GILES & ROBINSON, P.A.
ATTORNEYS AT LAW

401 N. Mills Avenue
Suite A
Orlando, Florida 32803

Telephone: (407) 425-3591
Facsimile: (407) 841-8171
E-Mail: jjreid@cfl.rr.com

July 6, 2010

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

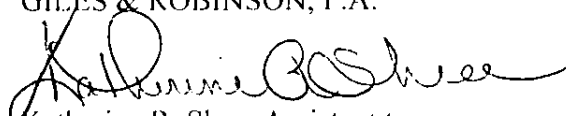
Re: Wharton-Smith, Inc.; Articles of Amendment
Document No. G94383

Dear Sir or Madam:

Regarding the above-referenced matter, please find enclosed our firm's check in the amount of \$35.00 as well as executed Articles of Amendment, which I would appreciate your filing.

Thank you for your attention to this matter. Should you have any questions, please contact our office.

Sincerely,
GILES & ROBINSON, P.A.


Katherine R. Shea, Assistant to
John J. Reid

/krs
Enclosures

**ARTICLES OF AMENDMENT
OF
WHARTON-SMITH, INC.**

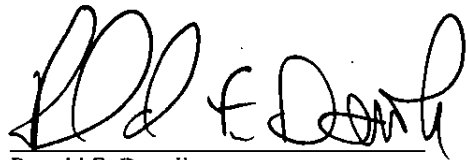
1. The name of the corporation is Wharton-Smith, Inc.
2. Article III of the Articles of Incorporation of Wharton-Smith, Inc. is hereby amended to read as

follows:

ARTICLE III - Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of \$.01 per share, consisting of eight hundred thousand (800,000) shares of nonvoting common stock ("Nonvoting Stock") and two hundred thousand (200,000) shares of voting common stock ("Voting Stock"). The Nonvoting Stock and the Voting Stock shall be equal in all respects, except that the Nonvoting Stock shall have no voting rights and only the holders of Voting Stock shall be entitled to vote, with each share of Voting Stock being entitled to one vote.

3. The foregoing amendment was adopted by the Shareholders of this Corporation on June 4, 2010. The number of shareholder votes cast was sufficient to approve the amendment.



Ronald F. Davoli
President

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