

P060000 42600

(Requestor's Name)

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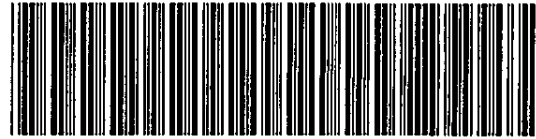
(Business Entity Name)

(Document Number)

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FILED
07 MAY 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MacLEAN AND EMA

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DELRAY BEACH, FL

May 11, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

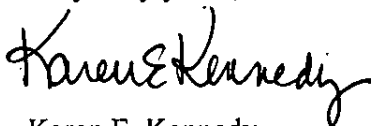
Re: Wagner USA, Inc.

Gentlemen:

Enclosed please find your cover letter, Articles of Amendment to Articles of Incorporation of Wagner USA, Inc., a copy of the Articles of Amendment for certification, and a check in the amount of \$43.75, as the filing and certification fees.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosures as noted.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wagner USA, Inc.

DOCUMENT NUMBER: P06000042600

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Thornton Scott

(Name of Contact Person)

MacLean and Ema

(Firm/ Company)

2600 N.E. 14th Street Causeway

(Address)

Pompano Beach, Florida 33062

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen E. Kennedy

(Name of Contact Person)

at (954) 785-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wagner USA, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000042600

(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):

(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)**

Amend Article III to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 per share, par value."

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 11, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

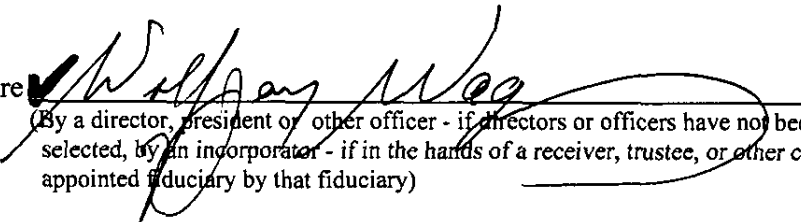
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Wolfgang Wagner

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)

FILING FEE: \$35