

# 307193

Requestor's Name

**Wilbur Enterprises, Inc.**

10820 N.W. 7TH AVENUE  
MIAMI, FLORIDA 33168-2195

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CORPORATION NUMBER(S), (if known):

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend*  
*10-8-97*

Examiner's Initials

*WJ*

ARTICLE OF AMENDMENT OF  
WILBUR ENTERPRISES, INC.

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1. The name of the corporation is Wilbur Enterprises, Inc.
2. That at a specially called meeting of the Stockholders held on the 20th day of February, 1997, Article VII was amended and the following resolution was adopted:

RESOLVED, that BLAIR K. WILBUR, is hereby elected as  
sole Director of Wilbur Enterprises, Inc.

3. The above amendment was approved by the Shareholders.

4. That at a specially called meeting of the Board of Directors held on the 20th day of February, 1997, Article VII was amended and the following resolution was adopted:

RESOLVED, that BLAIR K. WILBUR is hereby elected as  
President and Secretary of Wilbur Enterprises, Inc.

5. That at a specially called meeting of the Board of Directors held on the 28th day of April, 1997, Article VII was amended and the following resolution was adopted:

RESOLVED, that PAUL L. RUPP is hereby elected as Vice  
President of Wilbur Enterprises, Inc.

6. The above amendments were adopted by the Board of Directors without Shareholder action and that pursuant to Florida Statute 607.1002, Shareholders action was not required.

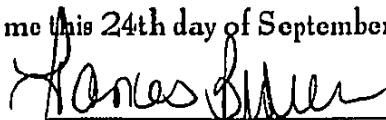
The undersigned, Blair K. Wilbur, does hereby certify that the above resolutions were duly and regularly approved at a Special Meeting of the Shareholders and at a Special Meeting of the Board of Directors.

  
\_\_\_\_\_  
BLAIR K. WILBUR

SWORN TO AND SUBSCRIBED before me this 24th day of September, 1997.



FRANCES BROWN  
COMMISSION # CC 373597  
EXPIRES MAY 18, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC