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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
00 DEC 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 19 PM 12:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHISENANT-SHORE INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
KRC
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AMENDMENT TO THE ARTICLES OF INCORPORATIONOFWHISENANT-SHORE, INC.FILED
00 DEC 19 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned President and Secretary of WHISENANT-SHORE, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is WHISENANT-SHORE, INC.
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in Article III - Capital Stock and inserting the following in place and stead thereof:

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Million (1,000,000) shares of common stock having no par value and all of which shall be fully paid and non-assessable.

2. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

3. The above Amendment to the Articles of Incorporation of WHISENANT-SHORE, INC. were adopted by Unanimous Written Consent of the Board of Directors and Shareholders of WHISENANT-SHORE, INC. effective the 12 day of December, 2000.


BLAKE WHISENANT
President


MARY DEGREEF
Secretary

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12 day of December, 2000, by BLAKE WHISENANT and MARY DEGREEF, as President and Secretary respectively of WHISENANT-SHORE, INC., a Florida corporation,

☒ who are personally known to me,
☐ who produced _____ as
identification,

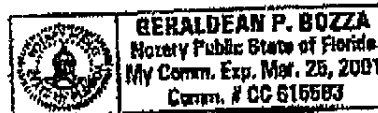
and who acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in them by said corporation and he affixed thereto the official seal of said corporation.

Gerald P. Bozza
Signature

Printed Name
Notary Public-State of Florida
Commission No. _____

My Commission Expires:

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