



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000092040 3)))



H200000920403ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
Phone : (904)997-1033
Fax Number : (904)997-1733

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mike@wheelblastinc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WHEELBLAST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAR 27 AM 8:54

MAR 30 2020

850-617-8381

3/26/2020 10:53:46 AM PAGE 1/001 Fax Server



March 26, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WHEELBLAST, INC.
3951 COPELAND DR.
ZEPHYRHILLS, FL 33542US

SUBJECT: WHEELBLAST, INC.
REF: 422528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000092040
Letter Number: 220A00006618

(((H20000092040 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WHEELBLAST, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of WHEELBLAST, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendments hereby set forth as follows:

1. The name of this Corporation is WHEELBLAST, INC.
2. The Articles of Incorporation for this Corporation were filed on April 2, 1973 and assigned Florida Document Number 422528.
3. The Articles of Incorporation of WHEELBLAST, INC. have been amended by deleting Article III in its entirety and by substituting the following in lieu thereof:

"ARTICLE III

The authorized capital of the Corporation shall be one hundred thousand (100,000) shares of common stock at a par value of One Dollar (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time."

4. The Articles of Incorporation of WHEELBLAST, INC. have been amended by deleting Article VII in its entirety and by substituting the following in lieu thereof:

"ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders of the Corporation."

5. In accordance with Florida Statute Section 607.1003, the amendments contained herein (the "Amendments") were adopted by the Board of Directors of the Corporation by unanimous written consent on March 24, 2020 and by written consent of the shareholders of the Corporation entitled to vote thereon on March 24, 2020 in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendments by the shareholders of the Corporation was sufficient for approval of the Amendments.

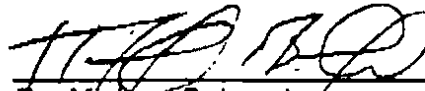
(((H20000092040 3)))

((H20000092040 3)))

6. The above referred to amendment shall become effective on the date of filing with the Secretary of State, and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 27th day of March, 2020.

WHEELBLAST, INC.



By: Michael B. Lynch
Its: President

2020 MAR 27 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H20000092040 3)))