

J78243

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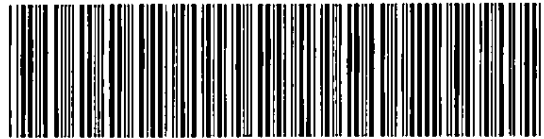
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R. HUNT

R. HUNT

12/04/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WLD Enterprises, Inc.

DOCUMENT NUMBER: J78243

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

Please return all correspondence concerning this matter to the following:

Shelley Marciano
Name of Contact Person
WLD Enterprises, Inc.
Firm/ Company
401 East Las Olas Boulevard, Suite 2200
Address
Fort Lauderdale, Florida 33317
City/ State and Zip Code
clong@wldent.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley Marciano at (954) 774-3335
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WLD ENTERPRISES, INC
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation (the "Amendment"):

1. The name of the company is WLD ENTERPRISES, INC., (the "Company").
2. The Articles of Incorporation of the Company is hereby amended by adding the following:


9. A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present and includes all shares entitled to vote, then the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless a greater number is required by law. If a quorum is present but that quorum includes less than all shares entitled to vote, then the affirmative vote of all shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

3. The Amendment was adopted by the board of directors of the Company pursuant to a written action without a meeting executed as of November 13, 2023. The shareholders of the Company approved the Amendment pursuant to a written action without a meeting executed as of November 13, 2023. The number of votes cast for the Amendment was sufficient for approval by the shareholders of the Company.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned has executed this Amendment on this 14
day of November, 2023.


Justin Courtenay, President

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