

K25648

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

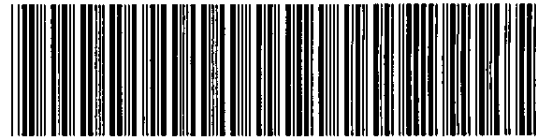
(Business Entity Name)

(Document Number)

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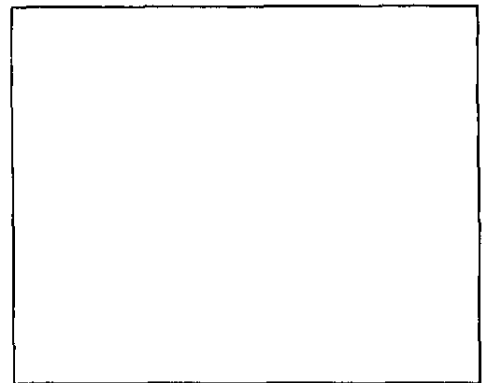
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DEPARTMENT OF STATE
14 DEC 29 PM 2:32

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14 DEC 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C. CARROTHERS
DEC 30 2013

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ENTITY NAME:

THE WEINBACH GROUP, INC.

CK# 6749 FOR \$43.75

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE WEINBACH GROUP, INC.**

FILED
14 DEC 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of THE WEINBACH GROUP, INC.

1. The name of the Corporation is currently THE WEINBACH GROUP, INC.
2. The date of the filing of the Articles of Incorporation was June 8, 1988 and assigned Document No. K25648.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article IV, Authorized Shares of the Articles of Incorporation, and by substituting in lieu thereof, all of the following:

"ARTICLE IV – AUTHORIZED SHARES

The maximum number of shares of stock of this corporation that may be issued is 2,000, consisting of 1,000 voting common shares having a par value of \$1.00 per share and 1,000 non-voting common shares without par value. Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such non-voting shares."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the shareholders and directors of THE WEINBACH GROUP, INC. on the 24th day of December, 2014, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 24th day of December, 2014.

THE WEINBACH GROUP, INC.

BY:


N. PHILLIP WEINBACH, President