

PINZUR & HARTSTEIN, LTD.
ATTORNEYS & COUNSELORS AT LAW

Elliott D. Hartstein
Robert S. Pinzur
Barbara B. Bryan
Laura E. Cohen
Megan L. Kerr
Jean A. Meier

K 94008

Long Grove Executive House
4180 RFD Route 83, Suite 208
Long Grove, Illinois 60047-9582
847/821-5290
Fax: 847/821-5293
E-Mail: PandHLaw@aol.com
www.lawyers.com/pinzurhartstein

December 21, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PRIMARY MARKETING GROUP, INC.
FILE NO.: 2000-1057

01 JAN -2 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

500003519185--2
-01/02/01--01111--017
*****70.00 *****35.00

Please file the enclosed documents:

1. Original and two copies of Articles of Amendment to Articles of Incorporation of Primary Marketing Group, Inc.
2. Original and two copies of Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Enclosed please find a check, in the amount of \$70.00, to cover the filing costs of \$35.00 for the Articles of Amendment to Articles of Incorporation of Primary Marketing Group, Inc. and \$35.00 for the Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please return stamped copies of each document in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Robert S. Pinzur

Robert S. Pinzur

RSP/pmg
Enclosures

cc: Primary Marketing Group, Inc.

NC
T. LEWIS JAN 9 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRIMARY MARKETING GROUP, INC.

FILED
01 JAN -2 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is WDF, Inc.
(Amendment to Article One)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 7, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of December, 2000

Signature

Sandra Penner-Fox, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra J. Penner-Fox

Typed or printed name

President

Title