



# P00000018735

ACCOUNT NO. : 072100000032

REFERENCE : 610815 11440A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : March 3, 2000

ORDER TIME : 12:21 PM

ORDER NO. : 610815-005

*none*  
*Change*  
*Order*  
400003157464--9

CUSTOMER NO: 11440A

CUSTOMER: Ms. Stephenie A. Fenton  
Roman & Roman, P.a.  
Suite #1  
2196 Main Street  
Dunedin, FL 34698

DOMESTIC AMENDMENT FILING

NAME: WINGHOUSE 5, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

*3/6/00*

FILED  
00 MAR -3 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -3 PM 2:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
WINGHOUSE 5, INC.**

The undersigned corporation, in accordance with Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

**ARTICLE I - Name**

The name of the Corporation is **WINGHOUSE V, INC.**

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the 25th day of February, 2000.

The effective date of such consent of this Amendment is as of the date hereof and consents of all directors and shareholders are attached. In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 2nd day of March, 2000.

WINGHOUSE 5, INC.

By: Crawford F. Ker  
Crawford F. Ker, President

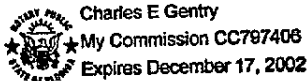
ATTEST:

Crawford F. Ker  
Crawford F. Ker, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2nd day of March, 2000, by Crawford F. Ker, as President, and as Secretary, of the above-stated corporation, on behalf of said corporation, who produced Drivers license as identification.

My commission expires:



Charles E Gentry  
Notary Public

Charles E Gentry  
Printed Notary Name

**CONSENT**

The undersigned, constituting all of the shareholders and all of the directors of Winghouse 5, Inc., hereby consent and approve of the foregoing Articles of Amendment.

Crawford F. Ker  
Crawford F. Ker, President  
Shareholder/Director

Crawford F. Ker  
Crawford F. Ker, Treasurer  
Shareholder/Director

Crawford F. Ker  
Crawford F. Ker, Secretary  
Shareholder/Director

FILED  
MAR - 3 PM 3:02  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA