

PD0000036150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

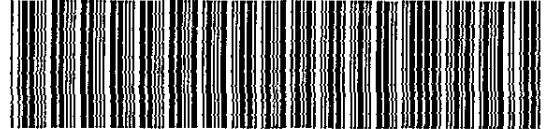
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12/05/02--01078--001 **35.00

FILED
02 DEC -5 PM 3:15
CLERK OF STATE
ALLAHASSEE, FLORIDA

12/13/02

FLORIDA DEPARTMENT OF STATE

ATTENTION: DIVISION OF CORPORATIONS

DEAR SIR OR MADAM:

PLEASE PROCESS THE ATTACHED AMENDMENT. WHEN DONE, PLEASE MAIL TO:

LOPEZ ACCOUNTING & FINANCIAL GROUP, INC.
4047 OKEECHOBEE BLVD., SUITE 125
WEST PALM BEACH, FLORIDA 33409

IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME AT: 561-689-3210.

YOUR ASSISTANCE AND COOPERATION WITH THIS MATTER IS VERY MUCH APPRECIATED.

SINCERELY,

LOPEZ ACCOUNTING

FILED

02 DEC -5 PM 3:15

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WIENER INTERNATIONAL INC.

=====
(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I
Name of the Corporation

The new name of this Corporation shall be:

WIENER UNIVERSITY INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-06-2002

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

☒ 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 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)

Signed this 6th days of August 2002

WIENER UNIVERSITY INC.

(Corporation Name)

By


ALCIBIADES HORNA
PRESIDENT

Sworn to and subscribed before me this 6th day of August, 2002


NOTARY PUBLIC