

TO: ~~1 540 2 2400~~ **P00000073450**

I called your office and hope
the corrections meet with your
requirements.

If not entirely correct please call
me days (941) 540-2400,

400004762614--4
-01/09/02--01046--005
*****52.50 *****52.50

Thank You

Michael Wierent

FILED
02 JAN -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC & AM
RFB
1-14-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2002

MICHAEL WIENERT
4023 SW 28TH PLACE
CAPE CORAL, FL 33914

SUBJECT: M & GW ENTERPRISES, INC.
Ref. Number: P00000073450

We have received your document for M & GW ENTERPRISES, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please correct **THIRD** the date of adoption must be a date prior to document being sent to this office. Only the effective date can be up to 90 days in the future.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00000048

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M+GW ENTERPRISES, INC.

(present name)

FILED
02 JAN -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article I is amended to:

MICHAEL WIENERT, P.A.

Article III is amended as follows:

Purpose is dealing in Real Estate.

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: 12-26-01

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 26th day of December, 2001

Signature

Michael Wienert

(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)

MICHAEL WIENERT

Typed or printed name

President

Title