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STEPHEN W. GILBERTSON, C.P.A., P.A.  
*Certified Public Accountant*  
*Established 1977*

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October 12, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/15/01--01032--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Articles of Amendment

Gentlemen:

Enclosed are the Articles of Amendment for UWB Production Company, Inc. and a check for \$35.00 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,

  
Stephen W. Gilbertson, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P010000035857  
288 NC+Amend  
10-15-01  
OK

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

**UWB PRODUCTION COMPANY, INC.**

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  
Article VIII

**ARTICLE I** to be amended to read:

The name of the Corporation shall be **WENDY K. BROWN, P.A.**

**ARTICLE VIII** to be amended to read:

The specific purpose of the corporation is the practice of 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: September 11, 2001

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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 12<sup>th</sup> day of October, 2001.

Signature

Wendy Brown

(by the Chairmen or Vice Chairmen 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)

\_\_\_\_\_  
Type or printed name

\_\_\_\_\_  
Title

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