

PO10000084561

(Requestor's Name)

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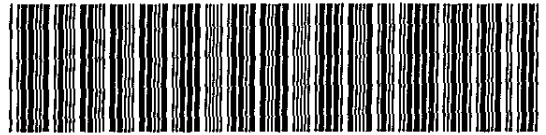
(Business Entity Name)

(Document Number)

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MEDALLION INVESTMENTS

1800 West Hibiscus Boulevard ♦ Suite 133 ♦ Melbourne, Florida 32901
321-676-1464 Office ♦ 321-768-7976 Fax

October 8, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050

Enclosed please find Articles of Amendment to Articles of Incorporation of
Wealth Investment Strategies, Inc. located at 1800 W. Hibiscus Boulevard, Suite 133,
Melbourne, Florida 32901. Our telephone number is (321) 676-1464.

Please process these forms immediately.

Very truly yours,

David T. Polhill

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

WEALTH INVESTMENT STRATEGIES, INC.
(present name)

P01000084561
(Document Number of Corporation (If known))

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 1 - AMENDED

SEE ATTACHED MINUTES FOR DETAILS OF
AMENDMENT.

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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:

N/A

THIRD: The date of each amendment's adoption: 10-8-2003

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 8 day of OCTOBER, 2003

Signature David T. Polhill, CHAIRMAN OF BOD
(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)

DAVID T. POLHILL
(Typed or printed name)

CHAIRMAN OF BOD
(Title)

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