

PO1000111836

(Requestor's Name)

(Address)

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10682 Canby Dr.
Boynston Bch, 33437

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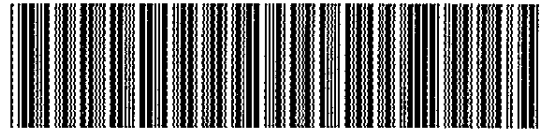
(Business Entity Name)

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03 JUL 31 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
wfm
8/5/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wild Oaks INC

(present name)

(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)

Please Amend article V - Please
add Susan Thomas as President / sec
to the above corporation.
Michael Uklar will be Vice
President / Tres.

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:

Please ~~am~~ add to article III The
Number of shares stay @ 100 -
Susan Thomas owns 51 Shares
Michael Uklar owns 49 Shares

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THIRD: The date of each amendment's adoption:

June 1-03

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 _____ day of _____

Signature

Michael Uhlar

(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 Uhlar

(Typed or printed name)

Pres

(Title)