



PD1000112888

ACCOUNT NO. : 072100000032

REFERENCE : 229080 7173754

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 DEC -5 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 27, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 229080-015

CUSTOMER NO: 7173754

CUSTOMER: Kenneth Wurtenberg, Cpa
Kenneth Wurtenberg, Cpa
Suite 201
16969 Nw 67th Avenue
Miami, FL 33015

300004706163--2

Patricia Pigato

DOMESTIC AMENDMENT FILING

NAME: ROBERT WHITEMAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N-C
C. Coulliette DEC 05 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

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01 DEC -5 AM 11:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERT WHITEMAN, INC.

(present name)

P01000112888

(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 I

The name of the corporation shall be Robert Wightman, Inc.

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:

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THIRD: The date of each amendment's adoption: November 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

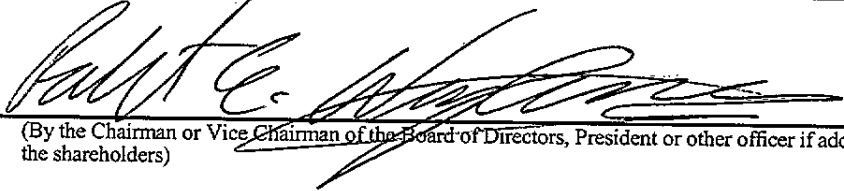
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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


(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)

Robert Wightman

(Typed or printed name)

President

(Title)

/ INCORPORATOR