

P02.000008915

02/09/02

To: Department Of State

From Joseph A. Riedley Jr.

Regarding: Amendment of articles of Florida profit corporation.

Wig Fix Inc.

928 No Mills Ave.

Orlando, FL 32803

Document Number P2000008915

To whom it may concern,

I am sending a cover letter as requested by your form that I downloaded on line. I have filled out the forms and am seeking to add officers that I did not know that you would need to file with Florida Department Of Revenue. I had discussed this with three people on the phone. I really believe you should add the following in quotes by the word OPTIONAL- next to Officers.....

(Please note that you will need to list officers to file with Florida Department Of Revenue).

As I stated I talked to three different persons who work there and they even stated this is the number one mistake of filing on line. You see when filing on line you really can't ask immediate questions and that is why I still like real people to assist me when doing such a major project as this.

I truly hope I am done now. I am now stating in writing here and on my forms that I wish to amend my articles and list the officers.

Joseph A. Riedley Jr.
Martin A. Fugate

President and Treasurer
Vice President and Secretary

Thank you,

Joseph A Riedley Jr

Joseph A. Riedley Jr.
1704 Nebraska St.
Orlando FL 32803

Not address

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-02/12/02-01014-014
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

*all 2/13
amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WIG Fix Inc.

928 No Mills Ave
Orlando FL 32803

(present name)

P02000008915

(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 Add TO ARTICLES -

OFFICERS - President - Joseph A. Rieley JR.
Vice President - Martin A. Fugate
Treasurer - Joseph A. Rieley JR.
Secretary - Martin A. Fugate

please Amend ABOVE ↑

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2-09-02

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 02 day of Feb, 2002

Signature

Joseph A. Rudberg
(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)

(Typed or printed name)

DIRECTOR

(Title)

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