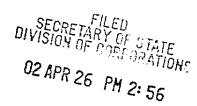
02 APR 26 PM 2: 56 Requester's Name Express Maii Corporate Acct. No. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status ☐ Mail out Will wait **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign ☐ Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other V SHEPARD 2002 **Examiner's Initials**

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name) rovisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts les of amendment to its articles of incorporation: tent(s) adopted: (indicate article number(s) being amended, added or deleted) - The name of the Corporation shall be: WYSOCKI CORPORATION
les of amendment to its articles of incorporation: nent(s) adopted: (indicate article number(s) being amended, added or deleted)
The hane of the corporation shall be. Wheeler to only one week.
an amendment provides for an exchange, reclassification or cancellation of issued for implementing the amendment if not contained in the amendment itself, are as
e of each amendment's adoption:
tion of Amendment(s) (CHECK ONE)
amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.
±1

The amendment(s) was/were approved by the shareholders through voting groups.

	The following statement must be separately provided for each voting group enti separately on the amendment(s):	itled to vote		: =-
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			 <u>Ir T. 18.</u>
	The amendment(s) was/were adopted by the board of directors without shareho action and shareholder action was not required.	lder		
	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	action and		
. S	signed this 16 day of APRIL , 19 2002	er ja	r	<u>z</u>
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		<u></u>	<u>-</u>
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	ELLEM MACHADO Typed or printed name			 -
	Typed or printed name			
	PRESIDENT/DIRECTOR/INCOrporator			- aı
	Title	•	. ==	, <u>Shili</u>