

PO2000031363

June 10, 2002

William J. Griffith  
777 Graceland Avenue  
Unit 1F  
DesPlaines, IL 60016

FILED  
02 JUL 29 AM 11:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

200006334512--6  
-07/11/02--01052--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attention: Division of Corporations

Re: Articles of Incorporation for  
**W & D Financial Services, Inc.**  
(a corporation for profit)

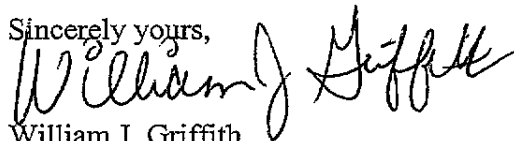
To whom it may concern:

Enclosed herein please find an original properly executed Articles of Amendment for W & D Financial Services, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$43.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Amendment	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$43.75

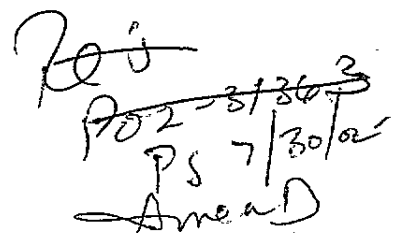
Please mail the certified copy to my attention at 777 Graceland Avenue, Unit 1F, DesPlaines, IL 60016.

Sincerely yours,



William J. Griffith  
Vice-President

Enclosure: Original Articles of Amendment  
Check for Filing Fee

  
PO2-31363  
PS 7/30/02  
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 17, 2002

WILLIAM J GRIFFITH  
777 GRACELAND AVE, UNIT 1F  
DES PLAINES, IL 60016

SUBJECT: W & D FINANCIAL SERVICES, INC.  
Ref. Number: P02000031363

We have received your document for W & D FINANCIAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 602A00044014

RECEIVED  
02 JUL 29 AM 9:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUL 29 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W & D Financial Services, Inc.  
(present name)

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P02000031363  
(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)*

Amendment of Article II

The principal place of business and mailing address is 777 Graceland Avenue, Unit 1F, DesPlaines, IL 60016.

Amendment of Article VII

Dolores Castillo, who resides at 211 E. Ohio ST #1615, Chicago, IL 60611, shall be REMOVED as President and Director.

Mark Krebs, who resides at 307 Vana Drive, Carpentersville, FL 60110, shall be ADDED as President and Director.

William J. Griffith, who holds the title of Vice-President, has a new residence of 777 Graceland Avenue, Unit 1F, DesPlaines, IL 60016.

**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:

THIRD: The date of each amendment's adoption: June 10, 2002

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 10th day of June, 2002

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)

William J. Griffith  
(Typed or printed name)

Vice President  
(Title)