P02000042194

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TALLAHASSEE, FLORIDA

1-14-08

58

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mike Wesbrook, Inc.

DOCUMENT NUMBER: P02000042194

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Wesbrook
(Name of Contact Person)

Mike Wesbrook, Inc.
(Firm/ Company)

535- 80th Ave
(Address)

St. Pete Bch, FL 33706
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Wesbrock at (727) 367-3021
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

X **Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JAN 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mike Wesbrook, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000042194

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please change Articles to read
the following corporate offices
1. Michael W. Wesbrook, president 80
2. Robert Charron, Vice president 10
3. Juan D'Achiardi, Secretary 10
owning the respective shares.
address: 1. 535-80th Ave. St. Pete Bch, FL 33706
2. 6575-86th Ave N Pinellas Park, FL 33782
3. 4331-22nd St N. St. Petersburg, FL 33714

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancel Tim Brittens 10 shares as Treasurer,
reclassified as follows
Michael W. Wesbrook, President, Treasurer
Robert Charron, Vice President
Juan D'Achiardi, Secretary-

(continued)

The date of each amendment(s) adoption: 1-2-08

Effective date if applicable: 1-2-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael W. Wesbrock
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

Organized under the laws of the state of Florida

Mike Wesbrook, Inc

Corporate Name

This Certifies that Ivan D'Achiardi is the holder of

10 Shares of the 100 shares of the total stock

Shares Owned

Owner Name

Total # Shares Issued

issued by the above named Corporation.

This evidences 10 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 2 day of Jan A.D. 2008

Signature of an officer of the Corporation

Organized under the laws of the state of Florida

Mike Wesbrock Inc
Corporate Name

This Certifies that Robert Charro is the holder of
Owner Name

10 Shares of the 100 shares of the total stock
Shares Owned — Total # Shares Issued

issued by the above named Corporation.

This evidences 10 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 2 day of JAN A.D. 2008

Signature of an officer of the Corporation

Organized under the laws of the state of Florida

Mike Westbrook Inc

Corporate Name

This Certifies that Michael W Westbrook is the holder of

80 Shares of the 100 shares of the total stock

\# Shares Owned — Owner Name — Total # Shares Issued

issued by the above named Corporation.

This evidences 80 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 2 day of JUN A.D. 2007

Signature of an officer of the Corporation