

P02000120691

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CWS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:44

~~14102-4503~~

N/C

V SHEPARD FEB 26 2003

October 17, 2002

Department of State
Division Of Corporations
ATTN: Ammendment Section
PO Box 6327
Tallahassee, Fl. 32314

RE: WINTERGREEN ASSET MANAGEMENT / WINTERGREEN FINANCIAL
SEVICES

Dear Ammendments

Enclosed please find an original copy for Wintergreen Asset Management, a Florida corporation for profit and the "Transmittal Letter to ammend corporate name. Please change Corporate name to "Wintergreen Financial Services". Also enclosed is my check in the amount of \$35.00 and \$8.75 for the filing fee and certificate of status. Thank you for your attention to this matter. Should you have any questions or concerns, Kindly contact me at (954) 717-4004 or in writing at 4778 W. Commercial Blvd. Tamarac Fl. 33319.

Very truly yours,

Steven H. Sprague



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

STEVEN H. SPRAGUE
C/O WINTERGREEN
4778 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

SUBJECT: WINTERGREEN ASSET MANAGEMENT, INC.
Ref. Number: P02000120691

We have received your document for WINTERGREEN ASSET MANAGEMENT, 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):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00010405

RECEIVED
03 FEB 24 AM 8:54
DIVISION OF CORPORATIONS

Wintergreen Financial Services

Investments and Insurance

4778 W. Commercial Blvd.

Tamarac, Fl. 33319

Phone (954) 717-4004

Fax (954) 735-4611

February 20, 2003

Dear Fla. Dept. of State

Enclosed please find corrected forms. Please let me know if there's anything else needed.

Thank You

Steven H. Sprague

President

P.S. You already have the fees.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:44

WINTERGREEN ASSET MANAGEMENT, INC.
(present name)

P02000120691

(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 WINTERGREEN FINANCIAL SERVICES, 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:

THIRD: The date of each amendment's adoption: FEBRUARY 4, 2003

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

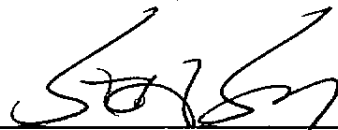
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of FEBRUARY, 2003

Signature



CHAIRMAN & PRESIDENT

(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)

STEVEN H. SPRAGUE

Typed or printed name

President

Title