

PD3000022730

Whis per inc.

6732 Georgia ave
Bradenton FL
34207

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

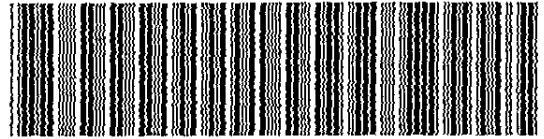
(Business Entity Name)

(Document Number)

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03 SEP 22 PM 1:50

SECRET
TALLAHASSEE, FLORIDA

Q. Onullette SEP 26 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 19, 2003

WHISPER INC.
6732 GEORGIA AVE.
BRADENTON, FL 34207

SUBJECT: WHISPER INC.
Ref. Number: P03000022730

We have received your document for WHISPER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We cannot accept your document with the social security numbers for anyone on it anywhere. Please show what you are amending besides taking off the numbers for Ian Price in the space provided for that in "First". We have removed the S.S. numbers from your original document for everyone that was listed since this was an error and we should not have taken the document with that anyway.

(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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00051979

RECEIVED
03 SEP 26 AM 11:06
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Whisper inc.

(present name)

p030000022730

(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 take Ian Price VP off Whisper inc.

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03 SEP 22 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Please add Partick Sisson as a Vice President

THIRD: The date of each amendment's adoption: 9/10/2003

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 10 day of September, 2003

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)

Lawton lang

(Typed or printed name)

President and registered agent

(Title)

INCORPORATOR