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COSTELLO SIMS & ROYSTON PA

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Division of Corporations

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P03000037815

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BASIC AMENDMENT

PETER WHEELDON CORPORATION

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AUDIT NO. H030000102833 8
PETER WHEELDON CORPORATION
AMENDMENT TO ARTICLES OF INCORPORATION

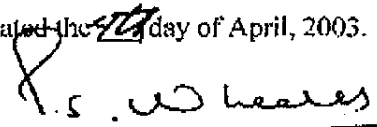
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Pursuant to Florida Statutes, Section 607.1003 and 607.1006, PETER WHEELDON CORPORATION, files the following amendment to its Articles of Incorporation filed April 3, 2003, document number P03000037815.

1. TEXT OF AMENDMENTS.

- A. In Article I, the name of the corporation shall be changed to WHEELDON INVESTMENTS, INC.
- B. In Article IV, the street address of the initial principal office of the corporation shall be changed 24627 Ivory Cane Drive, #201, Bonita Springs, FL 34134.
- C. In Article VI, the address of the initial director of the Corporation shall be changed to 24627 Ivory Cane Drive, #201, Bonita Springs, FL 34134.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of PETER WHEELDON CORPORATION, pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 4th day of April, 2003.



PETER SCOT WHEELDON, President of
PETER WHEELDON CORPORATION

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL 33906
(941) 939-2222

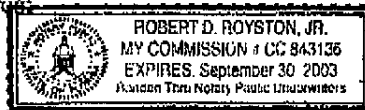
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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of April, 2003, by
bap.BRIAN PERRY, as President of PETER WHEELDON CORPORATION, a Florida
Corporation, on its behalf.

My Commission Expires

SEAL



Notary Public, State of Florida

ROBERT D. ROYSTON, JR.

(printed name of notary)

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced _____