

PD3000137040

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08/09/04--01023--004 **35.00

FILED
04 AUG -9 PM 2:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

13 8/10/04
Amend/KC

DONNIE E. BALDING
130 S. W. 63rd Terrace
Plantation, Florida 33317

August 5th, 2004

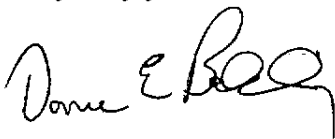
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Amendment changing the name and changing the officers and directors of the corporation together with a check for \$35.00 which represents the cost of filing same.

If you require any further information, please contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read "Donnie E. Balding", written in a cursive style.

Donnie E. Balding
Enclosures

ARTICLES OF AMENDMENT

FILED

TO

04 AUG -9 PM 2:57

DONLIE CORP.
(Present name)
#P03000137040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

At a meeting of the Board of Directors of the corporation on August 5, 2004, the following resolution was passed:

Article II is amended as follows:

The new name of the Corporation will be:

WITWI, INC.

Article V is amended as follows:

An amendment was adopted by the Board of Directors as follows:

- (1) **Jamie Stember**, 130 S.W. 63rd Terrace, Plantation, Florida 33317 was installed as **President/Director** of the corporation;
- (2) **Donnie E. Balding**, 130 S. W. 63rd Terrace, Plantation, Florida, 33317 was installed as **Vice-President/Director** of the corporation;
- (3) **Ty VonGuten**, 130 S. W. 63rd Terrace, Plantation, Florida, 33317 was installed as **Treasurer/Director** of the corporation;
- (4) **Carlos Alonso**, 130 S. W. 63rd Terrace, Plantation, Florida, 33317 was installed as **Secretary/Director** of the corporation.

The date of each amendment's adoption: August 5, 2004

Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 entitle to vote separately on the amendments(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 amendments(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5 day of Aug, 2004.

Signature Donnie E. Balding
President and Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONNIE E. BALDING
Typed or printed name

President and Director
TITLE