

PO3000138196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

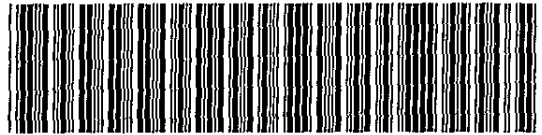
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
12-4

WABI ENTERPRISES, INC.

4300 Mink Road
Sarasota, Florida
34235
941 320-8707

wlsarasota@aol.com.

November 27, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

The attached "Articles of Amendment" identify the initial officers of WABI Enterprises, Inc. It was brought to our attention that the names of the Officers of the corporation must appear on the Division of Corporations web site for re-issuance of notice of election to be exempt from Workers Compensation. It was our initial intention to identify the officers in our first Corporate return, however, since that would not enable us to meet the W.C. Exemption requirement we are filing these "Articles of Amendment". Enclosed along with our application is a check for the \$35.00 filing fee.

You may also add to your records and web site our FEIN # 90-0123828.

Thank you for your assistance in this matter and please let me know by phone or e-mail if any other action is required by us to complete this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne F. Lagueux", written over a horizontal line.

Wayne F. Lagueux

Signature

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03 DEC -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WABI ENTERPRISES, INC.

(Present Name)

P03000138196

(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 II is being added as follows:

Article II - Officers

The initial officers of this corporation are:

Wayne F. Lagueux - President/Secretary

William H. Schulz - Vice President/Treasurer

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:

N/A

THIRD: The date of each amendment's adoption: November 26, 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 26 day of November, 2003

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.)

Wayne F. Lagueux

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35