

P03000142071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

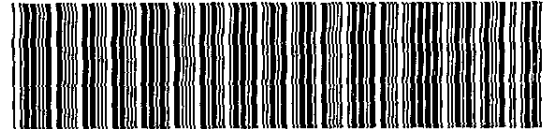
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Vivian Baker gave permission  
to make changes to the date  
of adoption. 5-31-05  
gr

Office Use Only



600054722576

05/26/05--01025--005 \*\*35.00

EFFECTIVE DATE  
6-1-05

FILED  
05 MAY 26 AM 8:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

gr Amos

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Add an Officer

DOCUMENT NUMBER: P03000142071

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian Baker  
(Name of Person)

WB Lathers, Inc.  
(Name of Firm/ Company)

915 Turtle Pond Way  
(Address)

Melbourne, FL 32940  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vivian Baker at 321, 298-2034  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

W.B. Lathers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000142071

(Document number of corporation, if known)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 26 AM 8:53

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

**EFFECTIVE DATE**

6-1-08

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Add Robert Allen Baker, Jr. as  
Vice President to W.B. Lathers, Inc.

- Add Vivian King Baker as  
Secretary / Treasurer to  
W.B. Lathers, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

- Issue 20 shares to Robert Allen  
Baker Jr.

- Issue 80 shares to Vivian King Baker.

(continued)

The date of each amendment(s) adoption: 5-23-05

Effective date, if applicable: 6-1-05  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of May, 2005

Signature [Handwritten 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)

William Baker  
(Typed or printed name of person signing)

President  
(Title of person signing)