

Oct 01 2008 10:48AM

EXECUTIVE CORP FILING

305 670 2055

p. 1

Division of Corporations

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P03000148855

2<sup>nd</sup> Request

Thank



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Account Number : I20070000059

Phone : (305) 670-3110

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**W & G SERVICES INC.**

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9/30/2008

Amend.  
10-1-08

(((H08000226203)))

Articles of Amendment  
to  
Articles of Incorporation  
of

W & G SERVICES INC.(Name of Corporation as currently filed with the Florida Dept. of State)P03000148855(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

1800 PEMBROOK DRIVESUITE 320ORLANDO, FL 32810

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

1800 PEMBROOK DRIVESUITE 320ORLANDO, FL 32810

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:New Registered Office Address:(Florida street address)(City)Florida(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: SEPTEMBER 30, 2008Effective date if applicable:

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated SEPTEMBER 30, 2008

Signature

Gerson R. Corominas

(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)

GERSON R COROMINAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)