

P04000108540

Florida Department of State
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BASIC AMENDMENT

WHEALTON ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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Amend
8/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

WHEALTON ENTERPRISES, INC.
5311 SE EBSTIDE AVE
STUART, FL 34992

SUBJECT: WHEALTON ENTERPRISES, INC.
REF: P04000108540

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000158771
Letter Number: 304A00048165

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Whealton Enterprises, Inc.

P04000108540

(present name)

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)

Please amend articles I, V, +
~~VI~~ address of business is
5371 / NOT 5311 SE Ebbtide Ave
Should be 5371 SE Ebbtide Ave
Street, FL 34992

Incorporation + Registered agent's
address should also be

5371 SE Ebbtide Ave
Street FL 34992

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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:

THIRD: The date of each amendment's adoption: 12-1-84

FOURTH: Adequacy 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 day 2nd of August 1984

By Leticia B. Wheaton
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leticia B. Wheaton
Typed & printed name

President / Registered Agent
Title