

Jun-18-08

10:40am

From: Kirk Pinkerton 304200-012323

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T-004

P-001/006

F-674

P05000091864

Florida Department of State
Division of Corporations
Public Access System

Attention: Teresa Brown
* Refax w/ *
Correction

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2481
Fax Number : (941) 364-2490

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 18 PM 3:25

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEACH BUM BILLY'S, INC.

Certificate of Status	0
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June 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEACH BUM BILLY'S, INC.
PO BOX 2099
ANNA MARIA, FL 34216

SUBJECT: BEACH BUM BILLY'S, INC.
REF: P05000091864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000031991 - W.C.S. ENTERPRISES, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000153986
Letter Number: 908A00037076

RECEIVED
2008 JUN 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEACH BUM BILLY'S, INC.

DOCUMENT NUMBER: P05000091864

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

Please return all correspondence concerning this matter to the following:

David M. Silberstein, Esq.

(Name of Contact Person)

Kirk Pinkerton, P.A.

(Firm/ Company)

50 Central Ave., Ste 700

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

David M. Silberstein / Jessica Souders

(Name of Contact Person)

at (941) 364-2481

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BEACH BUM BILLY'S, Inc.

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

P05000091864

(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:

NEW CORPORATE NAME (if changing):

WCS CONSULTING ENTERPRISES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06/06/08

Effective date if applicable: 06/13/08
(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.

Signature

William C Staley

(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 C. Staley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this June day of June, 2008, WILLIAM C. STALEY and LINDA C. STALEY, [notary choose one] [] who are personally known to me, or [☒] who produced drivers licenses as identification, and having been duly sworn, deposes and say as follows:

1. Affiants are the officers and directors of a Florida corporation previously engaged in business in Florida and formerly known as BEACH BUM BILLY'S, INC.

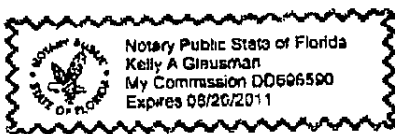
2. Affiants no longer desire to use the name of BEACH BUM BILLY'S, INC., and has relinquished all right, title and interest in and to such name, including all fictitious names, trade names, trademarks and logos.

3. Affiants agree that NUT FISH, LLC, shall be permitted to use such name at its discretion without any claim by Affiants.

FURTHER AFFIANT SAYETH NOT.

William C. Staley
WILLIAM C. STALEY

Linda C. Staley
LINDA C. STALEY



Kelly A. Glausman
Signature of Notary Public
Kelly A. Glausman
Print Name of Notary Public and Affix Seal
My Commission Expires: