

POB000038354

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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06 MAR 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WIBS & CO., INC.

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

(4)

WIBS & Co., Inc.

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

P06000038354

(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):

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

ARTICLE III - DELETE: 7080 SW 79th TERRACE, Miami FL 33142

ADD: 5804 SUNSET DRIVE MIAMI FL 33143

ARTICLE VI - DELETE: CATHERINE LEVINE 33142

7080 SW 79th TERRACE, MIAMI FL.

ADD: ARTHUR McDONNELL

5804 SUNSET DRIVE MIAMI FL. 33143

ARTICLE VII - DELETE: CATHERINE LEVINE - 7080 SW 79th TERRACE MIAMI FL 33142

ADD: WILLIAM DARLINO 5804 SUNSET DRIVE MIAMI FL 33143

(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAR 30 2006

Effective date if applicable: MAR 30 2006
(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 30th day of MARCH, 2006

Signature

[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)

ARTHUR McDONNELL

(Typed or printed name of person signing)

Director / Registered Agent

(Title of person signing)

FILING FEE: \$35

HULLMAN 007 100

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

WIBS & Co., INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]
REGISTERED AGENT

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