

10/26/11 14:05 FAX 8132761560

MECHANIK NUCCIO ET AL

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINGS GONE WILD USA, INC.**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
WINGS GONE WILD USA, INC.**

Wings Gone Wild USA, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation pursuant to the provisions of Section 607.1006, Florida Statutes:


1. The text of the amendment as adopted is as follows:

BE IT THEREFORE RESOLVED that Article VI of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows:

The corporation shall have one (1) or more directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one (1) director.

2. The date of adoption of the amendment was October 24, 2011.
3. The amendment was adopted by a duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
4. The amendment will be effective upon filing.

Dated: October 26, 2011.


Michael D. Disser,
President of the Corporation

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