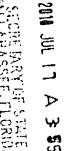
(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations

. . . .

NAME OF CORPO	RATION: WBG Engineering	g, Inc.		
DOCUMENT NUM	BER: P16000041704			
	of Amendment and fee are so	bmitted for filing.		
Please return all corre	espondence concerning this ma	itter to the following:		
	Wilver Wedderburn			
		Name of Contact Person		
	WBG Engineering, Inc.			
		Firm/ Company		
	12855 SW 132nd Street, Sui	• •		
	Address			
	Miami, FL 33186			
	· · · ·	City/ State and Zip Code		
wily	erw@wbgeng.com			
		sed for future annual report:	notification)	
		·		
For further information	on concerning this matter, plea	se call:		
Wilver Wedderburn		at (978-3811 Le & Daytime Telephone Number	
Name	of Contact Person	Area Coo	le & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.C	iling Address endment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amendi Divisio Clifton	Address ment Section n of Corporations Building kecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

WBG Engineering, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
P16000041704
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment 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)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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
(Florida street address)
New Registered Office Address:
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) N Change	С	Wilver Wedderburn	10331 NW 64th Lane
Add			Doral, FL 33178
Remove			
2) Change	CEO	Rafael Dietsch	4812 Cobblestone Landing PL
x Add			Glen Alien, VA 23059
Remove			
3) X Change	<u>S</u>	Olga Wedderburn	21069 SW 124th Ave Rd
Add			Miami, F1. 33177
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>If amending or addi</u> (Attach <i>additional sh</i>	eets, if necessary).	(Be specific)				
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If an amountment as				allocations of Comment	l abassa.	
If an amendment provisions for imp	ementing the ome	ndment if not co	ation, or cance ntained in the	amandmunt itea	i snares, if:	
(if not applicab	le, indicate N/A)	nament ii iiii co	manaca in the	amenoment use	111.	
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5/01/2018	
The date of each amendment(s) adoption:, if other date this document was signed.	han the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liste document's effective date on the Department of State's records.	d as the
Adoption of Amendment(s) (<u>CHECK_ONE</u>)	
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.	
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)	
Wilver Wedderburn	
(Typed or printed name of person signing)	
Chairman	

(Title of person signing)