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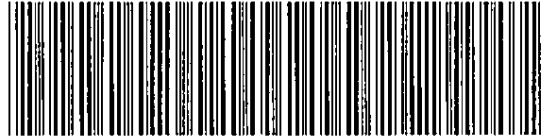
(Business Entity Name)

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Amend

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P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 10/23/2024

Name: Patrice Rush

Reference #: 2532038

Entity Name: WPNB, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: 

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WPNB, INC.

2024 OCT 23 AM 9:22

CLERK OF STATE
JULIA ROSE PLOTT

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of WPNB, Inc., are hereby amended as follows:

FIRST: Section A of Article IV of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

A. Number and Class of Shares Authorized: Par Value

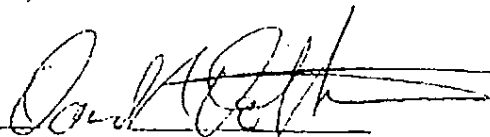
The aggregate number of shares of which the Corporation shall have authority to issue is 10,000,000 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock".

SECOND: The foregoing amendment was duly adopted by the Incorporator of the Corporation on October 15, 2024 and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 15th day of October, 2024.

WPNB, INC.

By:


David R. Dotherow, Incorporator