

P95000058256

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2001 JUL 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/27/01--01080-025

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WCG, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 27 PM 2:40

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☐ Pick up time _____

☒ Certified Copy

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JUL 27 2001

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WCG, INC.

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TALLAHASSEE, FLORIDA

The undersigned desires to amend the Articles of Incorporation of WCG, Inc. ("Corporation") pursuant to Section 607.187 of the Florida Business Corporation Act, and hereby adopt the following amendment to the Corporation's Articles of Incorporation.

I. Article IV of the Articles of Incorporation filed on July 28, 1995, and amended most recently on November 19, 1997, is hereby further amended to read as follows:

"Article IV - Capital Stock

The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of fifty thousand (50,000) shares of common stock, par value of one-hundred (\$100.00) Dollars per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 40,000 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote.

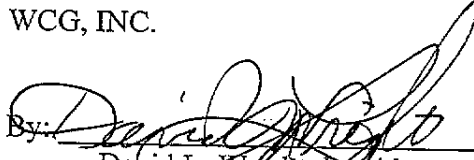
Class B shall consist of 10,000 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds. Class A and Class B common shares shall have equal rights in all respects except Class A shares shall be voting and Class B shares shall be non-voting."

II. The foregoing Amendment to the Articles of Incorporation was approved by all of the Shareholders of the Corporation on the 26th day of May, 2001.

26th IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment this 26th day of May, 2001.

WCG, INC.

By: 
David L. Wright, President