

LAW OFFICES
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P95000091584

August 12, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/16/99--01093--013
*****70.00 *****35.00

Re: Wheel Group, Inc.
Doc no. P95000091584

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of incorporation of the above corporation. This is an addendum to the to Articles of incorporation for the purpose of listing officers.

Please find enclosed also a Statement of Change concerning the registered agent. This is filed solely to correct a spelling error in the R.A.'s last name as it appears on the records. Please note that it is spelled "**RIEMER**".

I have enclosed \$70 to cover filing charges. I thank you in advance for your attention to this matter.

Sincerely,



George A. Riemer

w/enclosures: as stated
document1

FILED
99 AUG 16 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFJ 8-24-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG 16 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEEL GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: (addendum)

The Officers of the Corporation shall be as follows:

President: William M. Heiden
6494 Allison Road
Miami, Florida 33141

Secretary: Ruby Heiden
6494 Allison Road
Miami, Florida 33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11th day of August, 19 99.

Signature

William M. Heiden

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William M. Heiden
Typed or printed name

President
Title