

P97000041649

W.D. HANFORD
FIRST UNION BANK BUILDING
8603 S. DIXIE HWY. STE. 207
MIAMI, FL 33143
Ph. 305 667-7271
Fax 305 662-8761

FILED
99 JUN 25 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1999

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl 32314

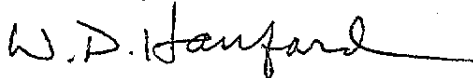
Re: Articles of Amendment
P97000041649

200002915682--3
-06/25/99--01064--013
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation plus a check to cover the fee.

Yours truly,



W.D. HANFORD
WDH/mh
Enc

N/C

V. SHEPARD JUL 1 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTIANA WHITELAW, 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 I - Name Change to:

WHITELAW ENTERPRISES, INC.____

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:

THIRD: The date of each amendment's adoption: 6-23-99.

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 23 day of June, 19 99.

Signature

Christiana Phillip
(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)

CHRISTIANA PHILLIP

Typed or printed name

President

Title