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

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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 4 1999

Examiner's Initials

ARTICLES OF AMENDMENT
OF
WINGS PLUS OF NORTH LAUDERDALE, INC.

99 OCT 28 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, Roger Loughney, President of Wings Plus of North Lauderdale, Inc., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of the aforesaid corporation, at a special meeting of the shareholders was adopted on October 22, 1999, effective upon the date of filing of the amendment with the Secretary of State was approved by the shareholders, and that I also certify that the number of votes cast for the amendment were sufficient for approval.

ARTICLE I of the Articles of Incorporation filed on January 12, 1998 is hereby deleted and the following amendment inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be: WINGS PLACE, Inc.

In witness whereof, the undersigned have hereunto set our hands and caused the Seal of Tamarac Carpet and Furniture Cleaning, Inc., to be affixed hereto.

Wings Plus of North Lauderdale, Inc.

By: Roger Loughney
Roger Loughney, President

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Roger Loughney, who is personally known, the President and sole stockholder of Wings Plus of North Lauderdale, Inc., after being duly sworn acknowledges that he executed the above Articles of Amendment as such officer for and on behalf of said corporation and that he was duly authorized to do so.

Witness my hand and seal at Sunrise, Broward County, Florida
this 22 day of October, 1999.

Richard C. Entin
NOTARY PUBLIC, State of
Florida at Large

My commission expires:



RICHARD C. ENTIN
COMMISSION # CC 710504
EXPIRES FEB 2, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.