

P98000010172

Requestor's Name \_\_\_\_\_

**FedEx USA Airbill** 9603856916

From 3/31/98

FedEx Account Number 6041106190

GARY BANDRINGA 931349-1274

WINTERBORN, INC.

1254 Camellia Lane

Ft. Lauderdale FL 33326

98 APR -1 AM 11:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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known):

2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. Ph. 305-558-8222 800002475488-1  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ 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 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

Amend

VS APR 6 1998

Examiner's Initials	
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Art. of Amendment	35 <sup>00</sup>
Cert. Copy (1)	52 <sup>50</sup>
Cert. of Status	8 <sup>75</sup>
	<hr/>
	\$ 96.25

Phone - 305-558-8222 - work  
954 - 349-1274 - HOME

Please fax<sup>A</sup> copy to (305) 558-0504  
A.S.A.P.

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Mail ~~HARD~~ copies to :

1254 Camellia LANE  
FT. LAUDERDALE, FL 33326

Thank you,  
Gary BANDRINGA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 APR -1 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WINTERBOURNE, 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 II - AMENDED TO: NEW ADDRESS -  
1254 CAMELLIA LANE, FORT LAUDERDALE, FLORIDA 33326

ARTICLE V - AMENDED TO: Directors  
GARY BANDRINGA - PRESIDENT  
1254 CAMELLIA LANE, FORT LAUDERDALE, FL 33326

~~DELETED~~

MARGARET TROULX  
9226 NW 9TH PLACE, PLANTATION, FL 33324

AND

STEVEN ORME  
1614 NW 81ST WAY, PLANTATION, FL 33322

**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: FEBRUARY 2, 1998

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

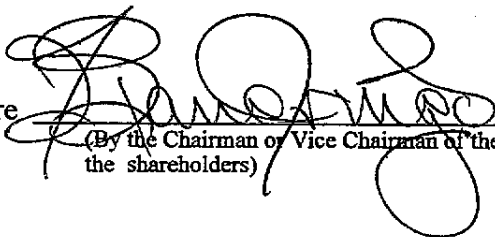
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of MARCH, 19 98

Signature



(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)

Gary R. Bandringa  
Typed or printed name

INCORPORATOR  
Title