

P99000031666

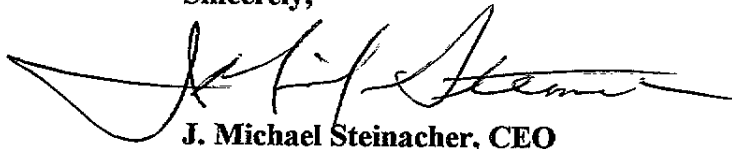
WBR Enterprises, Inc.  
797 Spanish Cove Drive  
Melbourne, FL 32940  
(321) 242-0314  
Email: [jsteinacher@cfl.rr.com](mailto:jsteinacher@cfl.rr.com)

TO: Florida Division of Corporations  
SUBJECT: Amendment to Articles of Incorporation

We have attached out amended Articles of Incorporation. The filing fee is attached as well as our request and payment for a "Certified Copy of the Amendment. Please find our check for \$43.75 is enclosed.

Please let us know if you have any questions.

Sincerely,



J. Michael Steinacher, CEO

7/1/01

200004460492--2  
-07/05/01--01092--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 JUL -5 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P9900003166  
3pgs  
7-5-01  
\* Cert Copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
WBR ENTERPRISES, INC  
797 Spanish Cove Drive  
Melbourne, FL 32940**

---

**FIRST:**

**ARTICLE III SHARES (amended)**      The owners of WBR Enterprises (Joyce E. & J. Michael Steinacher) met on July 1, 2001 and determined that this article should be amended to: **ARTICLE III SHARE DISTRIBUTION**. The amended article should reflect the following:

“WBR has 10,000,000 shares outstanding. J. Michael Steinacher is the owner of 5,100,000 of those shares. Joyce E. Steinacher is the owner of the remaining 4,900,000 shares.”

**ARTICLE VI OWNERS & OFFICERS (ADDED)**      The owners of WBR Enterprises further determined that the following should be reflected in this new **ARTICLE VI:**

“J. Michael Steinacher is the principal owner of the firm with 51% of the shares. He will serve as the Chief Executive Officer. Joyce E. Steinacher, with a 49% ownership share, will serve as the President of WBR Enterprises, Inc.

**SECOND:**    The redistribution of corporate stock, approved by the owners/officers, is described in the amended **ARTICLE III**.

01 JUL -5 PM 1:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/1/2001

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 1<sup>st</sup> day of JULY, 2001

Signature J. Michael Steinacher CEO Joyce E. Steinacher President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
J. MICHAEL STEINACHER OR JOYCE E. STEINACHER

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

01 JUL 5 PM 1:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA