Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

P 99000043750

May 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00  *****35.00
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Re: Wantagh Enterprises, Inc.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of $35.00 to cover the filing fees.

Please send acknowledgement receipt to:

Wantagh Enterprises, Inc.

c/o Daniel J. Weinberg, P.A.
4401 W. Hillsboro Blvd.
Coconut Creek, FL 33073

Very truly yours,

E. Leslie Weinberg

↗ E. Leslie Weinberg
VP/ Administrative Manager

ELW/jw
Encl.

99 MAY 24 PM 3: 16 FILED
SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Wantagh Enterprises, Inc.

(Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation

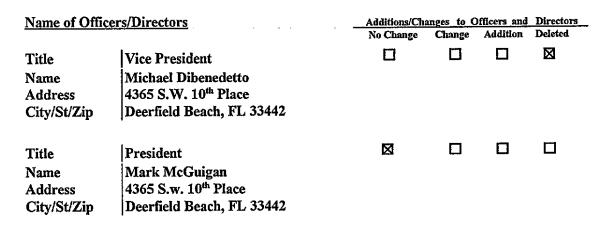adopts the following articles of amendment to its articles of incorporation:

FIRST

AMENDMENT(S) ADOPTED
(Indicate article number(s) being amended, added or deleted)

ARTICLE VI: Initial Board of Directors

SECOND

Name of Officers/Directors		Additions/Changes to Officers and Directors			
		No Change	Change	Addition	Deleted
Title	Vice President	☐	☐	☐	☒
Name	Michael Dibenedetto				
Address	4365 S.W. 10th Place				
City/St/Zip	Deerfield Beach, FL 33442				
Title	President	☒	☐	☐	☐
Name	Mark McGuigan				
Address	4365 S.w. 10th Place				
City/St/Zip	Deerfield Beach, FL 33442				

THIRD

The date of each amendment's adoption is: _____5/20/99_____.

(date)

FOURTH

ADOPTION OF AMENDMENT(s)
(check one)

☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without

shareholder action and shareholder action was not required.

☐ 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

Board of Directors.
(voting group)

Signed this __20th__ day of _____May_____, 199 9

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders a
Director or Incorporator if adopted by the directors or incorporators)

Mark McGuigan	President - I	5/20/99
(Type or print name)	(Title)	(Date)

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