

S51998

W T A Investments, Inc.
P.O. Box 2141
Winter Park, FL 32790-2141

W T A Invesmtents, Inc.
Back To Basics, Inc.
1102 Washington Avenue
Winter Park, FL 32789

August 26, 1997

Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is a completed Article of Amendment for a
name change for our company.

Please make this amendment effective September 1, 1997.

Please contact our office at (407) 644-0211, if you have
any questions.

400002287584--9
-09/08/97--01151--009
*****35.00 *****35.00

Sincerely,



Alesandra D. Saunders

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 OCT -2 PM 10 29

APPROVED
AND
FILED

Handwritten notes and signatures at the bottom of the page, including "S51998" and "10-2-97".



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

ALESANDRA SAUNDERS
1102 WASHINGTON AVENUE
WINTER PARK, FL 32789

SUBJECT: W T A INVESTMENTS, INC.
Ref. Number: S51998

We have received your document for W T A INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00045876

W T A Investments, Inc.
B T B, Inc.
1102 Washington Avenue
Winter Park, FL 32789

September 30, 1997

Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

Dear Ms. Mustain:

Attached is a completed Article of Amendment for a
name change for our company.

Please make this amendment effective October 1, 1997.

Please contact our office at (407) 644-0211, if you have
any questions.

Sincerely,

A handwritten signature in cursive script, reading "Alessandra D. Saunders".

Alessandra D. Saunders

Enclosures

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

W T A Investments, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amendment I - Corporate name originally filed as W T A Investments, Inc. as noted in document number S51998 from the Florida Department of State, will be changed to:

B T B, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -2 AM 10:29

APPROVED
AND
FILED

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: Effective Date 10/1/97

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 day 26 of August, 19 97.

Signature

George Saunders
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Saunders

Typed or printed name

President

Title