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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: WGl, Inc.				
DOCUMENT NUM					
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Cyndy Little				
	-	Name of Contact Persor	1		
	WGI, Inc.				
		Firm/ Company	-		
	2035 Vista Parkway				
		Address			
	West Palm Beach, FL 33411				
	City/ State and Zip Code				
	cyndy.little@wginc.com				
		sed for future annual report	notification)		
For further informati Leora Freire	on concerning this matter, pleas	se call: at (687-2220		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check	or the following amount made	payable to the Florida Depa	artment of State:		
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

WGI, Inc.	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
S66593	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
3. Enter new principal office address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	. 1
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	-1
	···
D. If amending the registered agent and/or registered office ad	Mrsss in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Non-All of Book and Association	
Name of New Registered Agent	
	
(Florida .	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
lew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familia.	
nereby accept the appointment as registered agent. I am jamina	Than and accept the conganous of the position.
Signature of New	Registered Agent, if changing
20. 1.26	
heck if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chie Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
The Corporation's Articles of Incorporation is hereby amended by deleting Article IV in its entirety and inserting in its place
a new Article IV to read as follows: ARTICLE IV CAPITAL STOCK
The Corporation is authorized to issue Ten Million (10,000,000) shares of Common Stock, consisting of One Million
(1,000,000) shares of Class A Voting Common Stock, par value of \$0.005 per share, and Nine Million (9,000,000) shares
of Class B Nonvoting Common Stock, par value of \$0.005 per share.
To the full extent allowed by law, the holders of the Class A Voting Common Stock shall exclusively possess all the voting
and consensual rights available to shareholders of the Corporation, including, but not limited to, the exclusive rights to elect
directors of the Corporation and to vote upon (or give consents with respect to) any other matter properly coming before
the shareholders of the Corporation for ratification or approval.
Except as otherwise required by law, the holders of Class B Nonvoting Common Stock shall not have any rights to vote
or grant consents with respect to the election of directors of the Corporation or any other matter coming before the
shareholders of the Corporation for ratification or approval.
Except with respect to voting and consensual rights as set forth herein, the Class A Voting Common Stock and the
Class B Nonvoting Common Stock shall be identical with respect to all rights, including, but not limited to,
dividends and liquidating distributions. SEE ATTACHED ADDITIONAL SHEET
F. 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: (if not applicable, indicate N/A)

ADDITIONAL SHEET TO E.

The holder of each share of the Class A Voting Common Stock of the corporation will be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders for each share of Class A Voting Common Stock held of record by such holder as of the record date for such meeting.

	December 15, 2020	
The date of each amendment(s) date this document was signed.	adoption:	, if other than t
Effective date if applicable:		
	(no more than 90 days after amenda	nent file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing Department of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors w	ithout shareholder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes ca sufficient for approval.	ist for the amendment(s)
	pproved by the shareholders through voting groups. or each voting group entitled to vote separately on the	
"The number of votes ca	st for the amendment(s) was/were sufficient for app	roval
by		."
-	(voting group)	
Decembe Dated	r15, 2020	
Signature	<i>f 10</i>	
(By a	director, president or other officer - if directors or o	fficers have not been
selec	ted, by an incorporator – if in the hands of a receiver inted fiduciary by that fiduciary)	
чрро	David S. Wantman	
	(Typed or printed name of person signi	ng)
	CEO .	
	(Title of person signing)	