

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000059276 3)))



H170000592763ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BURKE FAULKNER LAW, P.A.
Account Number : 120150000064
Phone : (727) 781-7428
Fax Number : (727) 214-2814

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -2 PM 4: 10

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEINZIERL ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

17 MAR -2 PM 2:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 03 2017
C McNAIR

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WEINZIERL ENTERPRISES, INC.
(Document Number V40246)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -2 PM 4: 10

Pursuant to the provisions of Section 607.1006, Florida Statutes, WEINZIERL ENTERPRISES, INC., a Florida corporation, under its corporate seal in hand of its President, Mark Weinzierl, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1st day of DECEMBER, 2016, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of WEINZIERL ENTERPRISES, INC., a Florida corporation, that Article III of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is five thousand (5,000) shares, divided in two (2) classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or the statement that the shares of any class are without par value, are as follows:

Class	Number of Shares	Par Value Per Share
V	2,500	\$1 par value
NV	2,500	\$1 par value

The limitations in respect of the shares of each class are that Class "V" is voting and Class "NV" is non-voting.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1st day of DECEMBER, 2016, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 1st day of DECEMBER, 2016.

WEINZIERL ENTERPRISES, INC.

By: 

Mark Weinzierl, President

(Corporate Seal)