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(((H12000063290 3)))



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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BELKI CORP.

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3/9/2012

MAR 1 2 2012

T. BROWN

TYOUT LEX PELAGL



March 9, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

BELKI CORP. 4215 W 16 AVE HIALEAE, FL 33012US

SUBJECT: BELKI CORP. REF: P03000108252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Teresa Brown Regulatory Specialist II

FAX Aud. #: H12000063290 Letter Number: 612A00008977

## H12000063290

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Belki Corp.

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

Directors shall now read as follows:

Delete Orestes T. Acosta

Ramiro Leiva (P)

New Corp name: Wolf Transportation Entertainment Corp

**New Registered Agent** 

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.

## H120000632 90

THIRD: The date of each amendment's adoption: 03-09-12_
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 09 day of March, 20 12.
Signature / / /
By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Ramiro Leiva
Typed or printed name
President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act-in this capacity.

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