

P080000013260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

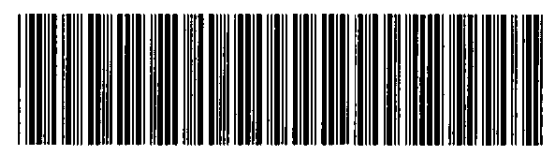
(Business Entity Name)

(Document Number)

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2008 OCT 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*ASR
10/27/08*

**00789, 00615, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WDC PAINTING AND BODY INC

DOCUMENT NUMBER: P08000013260

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON

(Name of Contact Person)

LARSON ACCOUNTING & CONSULTING & SERVICES LLC

(Firm/ Company)

8818 Commodity Circle Suite 40

(Address)

Orlando - FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON

(Name of Contact Person)

at (407) 370-3686

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2008

Caroline Larson
Larson Accounting & Consulting & Service
8818 Commodity Circle, Suite 40
Orlando, FL 32819

SUBJECT: WDC PAINTING AND BODY INC
Ref. Number: P08000013260

We have received your document for WDC PAINTING AND BODY 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00054040

RECEIVED
2008 OCT 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 OCT 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WDC PAINTING AND BODY INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000013260

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

PLEASE REMOVE THIS OFFICER:

P: JOSE FLAVIO MOREIRA 2212 SAW PALMETTO LANE, #115 ORLANDO 32824

PLEASE ADD THIS OFFICER:

P: DEIVERSON S. VIEIRA; ADDRESS: 2921 LOCH ARBOR CT - ORLANDO - FL 32837

PLEASE CHANGE REGISTERED AGENT NAME & ADDRESS:

P: JOSE FLAVIO MOREIRA 2212 SAW PALMETTO LANE, #115 ORLANDO FL 32824

PLEASE ADD NEW REGISTERED AGENT NAME & ADDRESS:

LARSON ACCOUNTING & CONSULTING & SERVICES LLC

8818 Commodity Circle Suite 40 - Orlando - Florida

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 08/13/2008

Effective date if applicable: 09/24/2008
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE FLAVIO MOREIRA

(Typed or printed name of person signing)

PRESIDENT

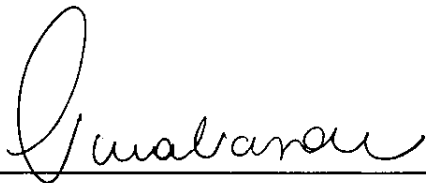
(Title of person signing)

October 21, 2008

Letter of Acceptance

I, Caroline Larson, register agent for the company WDC PAINTING AND BODY INC, reference number P08000013260 hereby that I am familiar with and accept the duties and responsibilities as registered agent for WDC PAINTING AND BODY INC.

Sincerely,

A handwritten signature in cursive script, appearing to read "Caroline Larson", is written above a horizontal line.

Caroline Larson