

P09000024486

Florida Department of State
Division of Corporations
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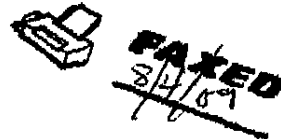
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To:

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

From:

Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131



COR AMND/RESTATE/CORRECT OR O/D RESIGN

2 BROTHERS WPB INC

Certificate of Status	0
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August 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2 BROTHERS WPB INC
1975 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

SUBJECT: 2 BROTHERS WPB INC
REF: F09000024486

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 designation of the registered agent must be at a Florida street address.

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").

The registered agent must sign accepting the designation.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H09000175731
Letter Number: 009A00026944

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
2 BROTHERS WPB, INC.**

*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:*

Amendment is as follows:

Mezbah Ahammed is to be withdrawn entirely from the
corporation.

Geraldine Camille is to be added as **President and Registered
Agent** of the corporation, under the same address, that is:
1975 South Congress Ave
West Palm Beach, FL 33406

Adoption Date of Amendments:

August 10, 2009

Means of Adoption of Amendment:

() 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. (See attached voting group approval) /

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☒ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of 08-04-09
20

Mehrez Uddin Ahammed
Signature

MEZBAH UDDIN AHAMMED
Typed or printed name

President
Title

(((H09000175731 3)))

(((H09000175731 3)))

**2 BROTHERS WPB, INC. REGISTERED
AGENT'S LETTER OF CONSENT**

I hereby am familiar with and accept the duties and responsibilities as
registered agent for 2 Brothers WPB, Inc.

Geraldine Camille
Geraldine Camille

(((H09000175731 3)))