

P16000 010 165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

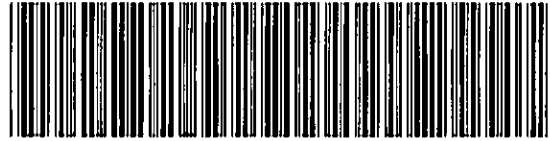
(Document Number)

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2020 FEB -3 AM 11:33

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C. GOLDEN
FEB -5 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wolfumbria Corp

DOCUMENT NUMBER: P16000010165

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

Please return all correspondence concerning this matter to the following.

Claudia Rojas Gutierrez

Name of Contact Person

Firm/ Company

13029 Entrada Drive

Address

Orlando, Florida 32837

City/ State and Zip Code

marceloboguerrero@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

Santiago Lobo Guerrero

Name of Contact Person

at (832)

3646196

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2020

CLAUDIA ROJAS GUTIERREZ
13029 ENTRADA DRIVE
ORLANDO, FL 32837

SUBJECT: WOLFUMBRIA CORP.
Ref. Number: P16000010165

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00000805

2020 FEB -3 PM 1:32

Articles of Amendment
to
Articles of Incorporation
of

2020 FFD-3 AN 11:33

Wolfumbria Corp

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

P16000010165

(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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13029 Entrada Drive Orlando Florida
32837

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13029 Entrada Drive Orlando Florida
32837

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address

13029 Entrada Drive Orlando

Florida 32837

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 = Chief 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>S</u>	<u>Sondra Garvin</u>	<u>10 S. Flag Dr. Kissimmee</u>
☐ Add			<u>FL 34749</u>
☒ Remove			
2) ☐ Change	<u>S</u>	<u>Claudia Rojas Gutierrez</u>	<u>13029 Entrada Drive</u>
☒ Add			<u>Orlando Florida 32837</u>
☐ 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)

Change of office and mailing address

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)

None

The date of each amendment(s) adoption: November 1st, 2019, if other than the date this document was signed

Effective date if applicable: November 1st 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required

Dated October 15th 2019

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)

Jorge Santiago Lobo Guerrero

(Typed or printed name of person signing)

President

(Title of person signing)