

P010000090299

**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.

(((H10000199817 3)))



H100001998173ABC3

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 : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (786) 499 7132
Fax Number : (305) 644-3052

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
W & P SUPPLY, CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP -9 PM 2:55

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



September 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

W & P SUPPLY, CORP.
13941 SW 143 CT.
5
MIAMI, FL 33186

SUBJECT: W & P SUPPLY, CORP.
REF: P01000090299

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000199817
Letter Number: 710A00021471

RECEIVED
2010 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W & P SUPPLY, CORP.

FILED
2010 SEP -9 PH 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

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)

Delete: T

POSADA-SANDREA, ALEXANDRA 13941 SW 143 CT 5 MIAMI, FL 33186

Delete: VP

POSADA, WILLIAM A 13941 SW 143 CT 5 MIAMI, FL 33186

Delete: S

SANDREA POSADA, ERICA 13941 SW 143 CT 5 MIAMI, FL 33186

Add: VP

MARIO ANDRES POSADA 8315 NE 68TH ST MIAMI FL 33166

Directors shall now read as follows

P

WILLIAM POSADA (with 25%) 8315 NE 68TH ST MIAMI FL 33166

Add: VP

MARIO ANDRES POSADA (with 75%) 8315 NE 68TH ST MIAMI FL 33166

New Registered Agent:

WILLIAM POSADA 8315 NE 68TH ST MIAMI FL 33166

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.

THIRD: The date of each amendment's adoption: 09/08/2010

FOURTH: Adoption of amendment(s) (check one)

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.

The following statement must be separately for each Voting group entitled to vote separately on each 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.

Signed this 08 day of SEPTEMBER, 20 10

Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

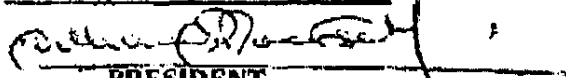
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM POSADA

Typed or printed name



PRESIDENT

Title

Having been named 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.


Registered Agent Signature