

OCT-13-2010 08:48 From:
Division of Corporations

To: 850 617 6381

8.2/4
Page 1 of 1

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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000220627 3)))



H100002206273ABCU

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

FILED
10 OCT 13 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 OCT 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amens

Electronic Filing Menu

Corporate Filing Menu

Help

OCT-13-2010 08:48 From:

To: 850 617 6381

P.1/4

KRISJOENA SERVICES, INC.



FACSIMILE TRANSMITTAL SHEET

TO: Division of Corporation FROM: Krisjoena Services
COMPANY: DATE:
FAX NUMBER: 1 850 617 6380 TOTAL # OF PAGES INCLUDING COVER: 4
PHONE NUMBER: SENDER'S FAX NUMBER: 305 644 3052
RE:

☒ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

2141 SW 1ST ST SUITE 110, MIAMI, FL 33135
TEL: 305-644-3055
FAX: 305-644-3052

OCT-13-2010 08:48 From:

To: 850 617 6391

P 3/4
FILED
10 OCT 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W & P SUPPLY, CORP.

(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: Principal Address
13941 SW 143 CT'S MIAMI, FL 33186

Add: Principal Address
8315 NW 68 ST MIAMI, FL 33166

Delete: P
WILLIAM POSADA 8315 NE 68TH ST MIAMI FL 33166

Add: P
WILLIAM POSADA 8315 NW 68TH ST MIAMI FL 33166

Directors shall now read as follows

Add: P
WILLIAM POSADA 8315 NW 68TH ST MIAMI FL 33166

New Registered Agent:

WILLIAM POSADA 8315 NW 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: 10/04/2010

OCT-13-2010 08:48 From:

To: 850 617 6381

P.4/4

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

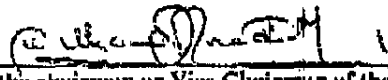
(voting group)

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 04 day of OCTOBER, 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