

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN 20 PM 3:03

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\*\*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  
WE "R" FAMILY USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

Bank needs amendment  
to be filed please proceed  
to file

*Amend*  
*12/20/10*



January 20, 2010.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WE "R" FAMILY USA CORP.  
2230 SW 131 CT.  
MIAMI, FL 33175

SUBJECT: WE "R" FAMILY USA CORP.  
REF: P02000015961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE NOTE THAT THE CHANGES IN THE AMENDMENT WAS DONE ON THE ANNUAL REPORT THAT WAS FILED ON JANUARY 5, 2010.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 510A00001478

RECEIVED  
2010 JAN 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

WE "R" FAMILY USA CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

P02000015961  
(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

DELETE: ARTICLE IV: REGISTERED AGENT MERCEDES SUAREZ

DELETE: ARTICLE VI: OFFICER AND DIRECTOR  
MERCEDES SUAREZ

ADD: ARTICLE IX: REGISTERED AGENT  
ENRIQUE J. MORALES

ARTICLE VII: OFFICER AND DIRECTOR  
ENRIQUE J. MORALES

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/18/2010

Effective date if applicable: \_\_\_\_\_

(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.

Signed this 7th day of January

Signature

[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)

MERCEDES SUAREZ  
(Typed or printed name of person signing)

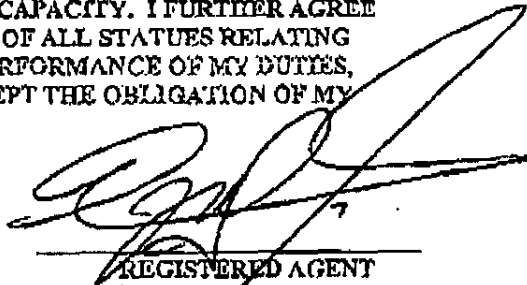
PRESIDENT  
(Title of person signing)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

WE "R" FAMILY USA Corp.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

ENRIQUE J. MORALES

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01/20/2010 11:36 3056339696

EMPIRE CORP KIT