

PO2000102686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

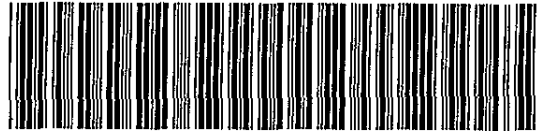
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800037882238

06/14/04--01015--020 **35.00

FILED
04 JUN 14 PM 4:05
CLERK, U.S. STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wap.com, Inc.

DOCUMENT NUMBER: P02000102686

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez
(Name of Person)

PB&A Financial Services Corp
(Name of Firm/Company)

13935 NW 1st Ave
(Address)

Miami, Fl. 33168
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez at (305) 688-9694
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WAP.COM, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

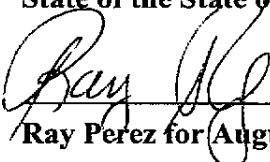
The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

**Cristina Mendez
25 SE 2nd Ave #410
Miami, FL. 33131
President**

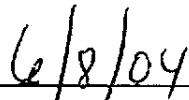
**Augusto Bernardini
25 SE 2nd Ave #410
Miami, FL. 33131
Secretary**

**FILED
04 JUN 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The date of adoption of this amendment was the 8th day of June, 2004.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Ray Perez for Augusto Bernardini
President



Date