P03000148855

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2008 SEP 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W & G Services Inc.

DOCUMENT NUMBER: P03000148855

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

Please return all correspondence concerning this matter to the following:

Wanda Corominas.
(Name of Contact Person)

W & G Services Inc.
(Firm/ Company)

1800 Pembrook Drive Suite 320
(Address)

Orlando FL 32810
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerson Corominas at (321) 231 2271
(Name of Contact 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, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

WANDA C COROMINAS
W & G SERVICES INC.
1661 PALM BEACH DR
APOPKA, FL 32712

SUBJECT: W & G SERVICES INC.
Ref. Number: P03000148855

We have received your document for W & G SERVICES INC. and your check(s) totaling $30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of $13.75 is due.

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

Letter Number: 508A00049652

RECEIVED
2008 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

W&G SERVICES. INC.

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

FILED
2008 SEP 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000148855

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REMOVE OFFICE
VP - Mr Luciano Jose R. 420 CHINA HILL Dr.
Apopka, FL 32712.
SEC MRS. Luciano Altagracia 420 CHINAHILL Dr
Apopka, FL, 32712.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 08-29-08 -

Effective date if applicable: 08-29-08
(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.

Signature Katiuska Duran
(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)

Katiuska Duran
(Typed or printed name of person signing)

Officer
(Title of person signing)

FILING FEE: $35