

P03000149392

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000241542 3)))

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) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 12 PM 4:24

RECEIVED

05 OCT 12 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WBC GENERAL CORPORATION

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

10/12/05

10/12/2005

OCT-12-2005 10:29A FROM:

Oct 11 05 06:16p COISAS DO BRASIL

SEP-26-2005 06:01P FROM:

TO:18502050380

8048800626

TD:19047318277

P.2/4

p.2

F.2/3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

WBC GENERAL CORPORATION

(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:

September 26, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 12 PM 4:24

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

2918 N Federal Hwy - Pompano Beach, FL 33064
833 E Temple Rd. - Pompano Beach, FL 33064
11804 S Cleveland Ave Ste 4 - Ft. Myers, FL 33907
128 Concord Street - Framingham, MA 01701

Phone (854) 782-1000 - Fax (854) 782-6123
Phone (814) 725-6520 - Fax (854) 782-3231
Phone (239) 418-6829 - Fax (239) 324-6829
Phone (508) 636-6828 - Fax (239) 436-6082

WWW.TAXHOUSE.COM - info@taxhouse.com - 1-800-460-4-TAX

OCT-12-2005 10:29A FROM:
Oct 11 05 06:16p COISAS DO BRASIL
SEP-26-2005 06:02P FROM:

TO: 18502050380
9048600626
TO: 19047316277

P.3/4
P.3/4

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3900 Old View Crossing Dr Suite-1221, Jacksonville, FL 32223. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Washington S. Gonçalves President	3900 Old View Crossing Dr Suite-1221 Jacksonville, FL 32223
Claudia R Stroligo Vice-President	3900 Old View Crossing Dr Suite-1221 Jacksonville, FL 32223
Aimagno Fernandes de Souza Director	3900 Old View Crossing Dr Suite-1221 Jacksonville, FL 32223

Second: The date of adoption of the amendments.
The date of adoption of the amendments was September 26, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

1830 N Federal Hwy - Pompano Beach, FL 33064
130 E Bayshore Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Rm 6 - Ft. Myers, FL 33907
100 Concord Street - Northampton, MA 01063

Phone (954) 782-4010 - Fax (954) 782-8182
Phone (954) 332-4500 - Fax (954) 332-3331
Phone (239) 438-0829 - Fax (239) 274-8129
Phone (413) 430-6809 - Fax (413) 432-6002

www.TheTaxHouse.net - info@thetaxhouse.net - 1-800-888-4-TAX

OCT-12-2005 10:30A FROM:

Oct 11 05 06:17p

COISAS DO BRASIL

TO:18502050380

9048800626

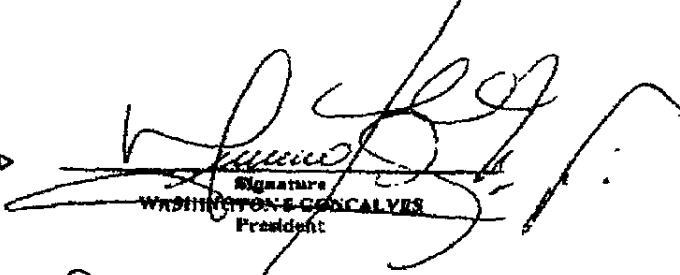
P. 4 P. 4/4


SEP-26-2005 06:23P FROM:

TO:19247310277

F. 4/4

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 26, 2005.

→ 
Signature
WASHINGTON C. CALVES
President

→ 
Signature
CLAUDIA R. STROLIGO
Vice-President

→ 
Signature
AIMAGNO FERNANDES DE SOUZA
President



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

3015 N Federal Hwy - Pompano Beach, FL 33064
821 N Orange Ave. - Pompano Beach, FL 33064
21501 S Churchill Ave Ste 4 - Ft. Myers, FL 33907
165 Concord Street - Framingham, MA 01701

Phone (954) 781-4000 - Fax (954) 781-4151
Phone (954) 720-4000 - Fax (954) 720-4151
Phone (238) 418-0020 - Fax (238) 418-0020
Phone (508) 830-0000 - Fax (508) 830-0000

www.TaxHouse.com - info@taxhouse.com - 1-800-480-4-TAX