

P04000150882

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(Document Number)

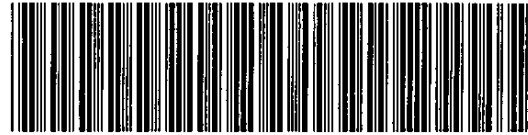
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06/16/06--01036--013 **43.75

FILED
06 JUL 11 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend SP
+ NIC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

Lelio Telisma
P.O. Box 593467
Orlando, FL 32859

SUBJECT: WONDER WORLD TRANSPORT CORPORATION, INC
Ref. Number: P04000150882

We have received your document for WONDER WORLD TRANSPORT CORPORATION, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

new
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please check one of the boxes under adoption of amendment (on the second page).

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 606A00041845

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WONDER W. STAR TOWING & STORAGE CORP. INC

DOCUMENT NUMBER: P. 04000150882

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

Please return all correspondence concerning this matter to the following:

LELIO DELISMA
(Name of Contact Person)

(Firm/ Company)

P.O. Box 593467
(Address)

ORLANDO FL 32859
(City/ State and Zip Code)

For further information concerning this matter, please call:

LELIO DELISMA at (321) 303-1585
(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

Articles of Amendment
to
Articles of Incorporation
of

WONDER WORLD TRANSPORT CORPORATION

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

INC

P. 04000150882

(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):

WONDER WORLD STAR TOWING & STORAGE CORP. INC.

(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)**

I WOOD LIKE TO MAKE A CHANGE FROM
WONDER WORLD TRANSP. CORPORATION, INC. TO
WONDER WORLD STAR TOWING & STORAGE CORP. INC.

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 06-28-06

Effective date if applicable: P. 04000150882
(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 _____

(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)

HELIO TELISMA

(Typed or printed name of person signing)

OWNER - PRES.

(Title of person signing)

FILING FEE: \$35