

POS 000064437

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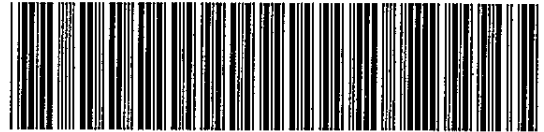
(Business Entity Name)

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STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

05 SEP 13 AM 10:46

FILED

GA Am

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WARRANTY SUPPORT SOLUTIONS, INC.

DOCUMENT NUMBER: P05000064437

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

Please return all correspondence concerning this matter to the following:

JORGE M DAGHBAS

(Name of Contact Person)

WARRANTY SUPPORT SOLUTIONS, INC.

(Firm/ Company)

234 CRABTREE

(Address)

ORLANDO, FL 32835

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE M DAGHBAS

(Name of Contact Person)

at (407) 235-4979

(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
409 E. Gaines Street
Tallahassee, FL 32399





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2005

JORGE M. DAGHBAS
WARRANTY SUPPORT SOLUTIONS, INC.
234 CRABTREE
ORLANDO, FL 32835

SUBJECT: WARRANTY SUPPORT SOLUTIONS, INC.
Ref. Number: P05000064437

We have received your document for WARRANTY SUPPORT SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Amendment were not enclosed, all that was recieved was the Cover Sheet page to the Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 805A00053963

Articles of Amendment
to
Articles of Incorporation
of

WARRANTY SUPPORT SOLUTIONS, INC.

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

P05000064437

(Document number of corporation (if known))

FILED
05 SEP 13 AM 10:46
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

DELETE ARTICLE II PLACE OF BUSINESS ADDRESS 10404 SOARING EAGLE DRIVE RIVERVIEW FL

DELETE ARTICLE II MAILING ADDRESS P O BOX 1194 RIVERVIEW, FL 33569

ADD ARTICLE II BUSINESS ADDRESS AND MAILING ADDRESS:

234 CRABTREE

ORLANDO, FL US 32835

(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)

Articles of Amendment
to
Articles of Incorporation
of

WARRANTY SUPPORT SOLUTIONS, INC.

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

P05000064437

(Document number of corporation (if known))

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(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)**

DELETE: ARTICLE V REGISTERED AGENT ANTHONY A HONARVAR

ADD: ARTICLE V REGISTERED AGENT:

JORGE M DAGHBAS

234 CRABTREE

ORLANDO, FL US 32835

(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)



Articles of Amendment
to
Articles of Incorporation
of

WARRANTY SUPPORT SOLUTIONS, INC.

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

P05000064437

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(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)**

DELETE: ARTICLE VI NAME & ADDRESS OF INCORPORATOR ANTHONY A HONARVAR

ADD: ARTICLE VI NAME & ADDRESS OF INCORPORATOR:

JORGE M DAGHBAS


234 CRABTREE

ORLANDO, FL US 32835

(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)



Articles of Amendment
to
Articles of Incorporation
of

WARRANTY SUPPORT SOLUTIONS, INC.

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(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)**

DELETE: ARTICLE VII OFFICER/DIRECTOR ANTHONY A HONARVAR

ADD: ARTICLE VII OFFICER/DIRECTOR:

JORGE M DAGHBAS TITLE: CEO AND PRESIDENT

234 CRABTREE

ORLANDO, FL US 32835

(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)

ARTICLE IV: ANTHONY A HONARVAR SELLS 50 SHARES TO JORGE M DAGHBAS FOR \$8,000.00.

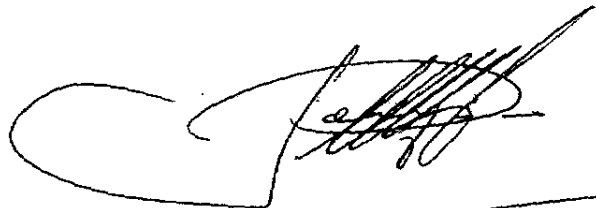
(continued)

WARRANTY Support solution
234 crabtree ave
Orlando FL 32835

To Allen Crum

I Jorge M. DAGHBAS will be the
decision maker. CEO & President

X Jorge M. DAGHBAS



9-7-05

X

407-285-4979

The date of each amendment(s) adoption: AUGUST 18, 2005

Effective date if applicable: AUGUST 18, 2005
(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 18 day of August, 2005.

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)

Anthony A. Honarvar
(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35

