

P05000126962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

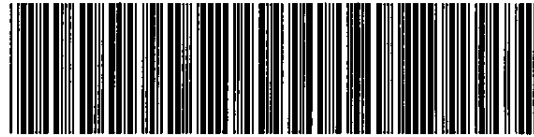
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ragnar Martinez
FILE
AUTHORIZATION BY PHONE TO
CURRENT File Ahead to change addresses
DATE 08-16-07
DOC EXAM D. K. Bell

Office Use Only



600107358626

08/09/07--01022--013 **35.00

FILED
07 AUG -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
08/16/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Web Retailer International, Inc
(Name of Corporation)

DOCUMENT NUMBER: POS000126962
AMENDMENT

The enclosed ~~Statement of Change of Registered Office Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ragnar Pablo Martinez
(Name of Contact Person)

Web Retailer International Inc
(Firm/Company)

6001 NW 153rd Street (Suite G)
(Address)

Miamilakes FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Ragnar P. Martinez at (305) 921-9203
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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**

WEB RETAILER INTERNATIONAL, INC.

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

P05000126962

(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):

(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**)

PLEASE CHANGE THE MAILING, PRINCIPAL AND OFFICERS/

DIRECTORS ADDRESSES TO : 6001 N.W. 153RD STREET

SUITE G

MIAMI LAKES, FL 33014

07 AUG - 9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

The date of each amendment(s) adoption: AUGUST 6, 2007

Effective date if applicable: _____
(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 _____

(Signature)

RAGNAR P. MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35