

P06000029922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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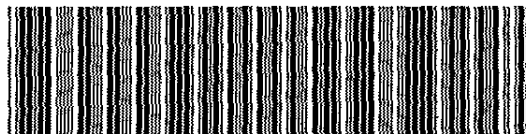
(Business Entity Name)

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06 AUG 28 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W06-36777

-name not avail.

P05-62853

Amend  
of

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** W.L.L. ENTERPRISES, INC

**DOCUMENT NUMBER:** PO60000299212

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

Please return all correspondence concerning this matter to the following:

Gardine Larson  
(Name of Contact Person)

Last Way Bookkeeping Services LLC  
(Firm/ Company)

8818 Commodity Air Ste 40  
(Address)

Orlando, FL 32819  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gardine Larson at (407) 3703686  
(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



CAROL LARSON  
BUSINESS AND  
PERSONAL SERVICES

## FAX COVER

**To:** Sunbiz

**From:** Caroline Larson

**Fax:** 1 850 245 6017

**Pages:** 2

**Phone:**

**Date:** 8/24/2006

**Re:** W.L.L. ENTERPRISES INC

**CC:** CHANGE OF PRESIDENT AND  
ADDRESS

☒ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

● **Comments:**

WE WOULD NO LONGER LIKE THE NAME OF THE COMPANY TO  
BE CHANGED. IT IS TO REMAIN THE SAME.

COULD YOU PLEASE HELP ME WITH CHANGING ONLY THE  
PRESIDENT AND MAILING ADDRESS INFORMATION.

IF YOU COULD PLEASE HELP ME WITH THESE CHANGES, ALL  
URGENCY WILL BE GREATLY APPRECIATED.

WE THANK YOU FOR YOUR ATTENTION

GOD BLESS YOU

RECEIVED

3 AM 8:00

COMMUNICATIONS

Copy of Payment (check)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2006

CAROLINE LARSON  
FAST WAY BOOKKEEPING SERVICES LLC  
8818 COMMODITY CIR. STE. 40  
ORLANDO, FL 32819

SUBJECT: W.L.L. ENTERPRISES INC  
Ref. Number: P06000029922

We have received your document for W.L.L. ENTERPRISES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6050.

Amendment Section  
Division of Corporations Letter Number: 806A00051305

DO NOT CHANGE  
NAME

W06000036777

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 AUG 28 PM 4:05

W.L.L. ENTERPRISES INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P060000299221

(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)**

THE PRINCIPAL AND MAILING ADDRESS

4706 EMERALD FOREST WAY # 3121

ORLANDO, FL 32811

THE BOARD OF DIRECTORS SHALL BE:

P: ADEIBAL NEVES NETO

4706 EMERALD FOREST WAY # 3121

ORLANDO, FL 32811

(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: 08/02/06

Effective date if applicable: 08/02/06  
(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

WANDRE LESSA

(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)

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**