

PD6000075680

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.

(((H06000178656 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 12 AM 10:40

FILED

RECEIVED

06 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

W&H INSTITUTE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 12 2006 02:58PM P2

FILED

H06000178650

2006 JUL 12 AM 10:40

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W&H Institute, Inc.

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

P06 00007 5680

(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):

N/A

(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)**

AMENDED BOARD OF DIRECTORS ARTICLE # VII

DELETE: Pedro L. Lorenzo (President) 3750 W 16 Ave., #240-AU, Hialeah, FL 33012

ADD: Joel Pelaez Nodarse (New President) 3750 W 16 Ave., #240-AU, Hialeah, FL 33012

REGISTERED AGENT AMENDED ARTICLE # V

Having been named as Registered Agent and accept service of process for the above stated Corporation: I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relative to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as

Registered Agent. The Registered Agent name and address is Joel Pelaez Nodarse, 3750 West 16th Avenue, # 240-AU, Hialeah, FL 33012.

Signature of New Registered Agent 

(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)

H06000178650

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 12 2006 02:58PM P3

H06000178656

The date of each amendment(s) adoption: 07/11/2006

Effective date if applicable: 06/07/2006
(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)

Joel Pelaez Nodarse Signed 07 days of July 2006
(Typed or printed name of person signing)

President _____

(Title of person signing)

FILING FEE: \$35

H06000178656