

PO6000141914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

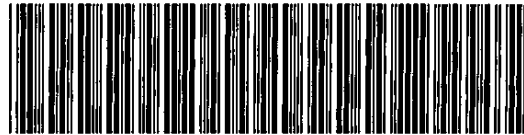
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400103516704

06/05/07---01017---006 \*\*35.00

FILED

07 JUN 29 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
06/29/07  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WORLDBASE PARTS CORP.

**DOCUMENT NUMBER:** P06000141914

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

Please return all correspondence concerning this matter to the following:

MARK F. CAULFIELD

(Name of Contact Person)

WORLDBASE PARTS CORP

(Firm/ Company)

2300 COMMERCE PARK DR

(Address)

PALM BAY, FL 32905

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK F. CAULFIELD

(Name of Contact Person)

at ( 321 ) 725-9565 X.207

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2007

MARK F. CAULFIELD  
WORLDBASE PARTS CORP.  
2300 COMMERCE PARK DR.  
PALM BAY, FL 32905

SUBJECT: WORLDBASE PARTS CORP.  
Ref. Number: P06000141914

We have received your document 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 007A00039984



June 28, 2007

Ms. Darlene Connell  
Fla Dept of State  
Div of Corporations  
Box 6327  
Tallahassee, FL 32314

Re: #P06000141914 Name Change - WORLDBASE PARTS CORP.

Dear Ms. Connell,

Following our conversation and your request today, this letter is to confirm that WBParts, LLC. (Doc. #L05000098801 ) is a dormant entity that is also owned by our organization. Although its' name conflicts with the enclosed requested name change to WBParts, Inc., we would still request your approval due to the dormant state of WBParts, LLC.

In addition, we have corrected the enclosed Articles of Amendment as requested by your letter of 6/14/07.

If you have any further questions, we can be contacted at 321-725-9565, x. 207. Thanks very much.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark F. Caulfield". The signature is stylized with long, sweeping strokes.

Mark F. Caulfield, CPA  
Controller

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**WORLDBASE PARTS CORP.**

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

**P06000141914**

(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):**

**WBPARTS, 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)**

**FILED**  
**07 JUN 29 PM 1:02**  
SECRETARY OF STATE  
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: 1/3/2007

Effective date if applicable: 1/3/2007  
(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 X BTH

(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)

GARY HEYES

(Typed or printed name of person signing)

VP

(Title of person signing)

**FILING FEE: \$35**