

From: Genesis Accounting Services

9544200331

08/24/2009 15:42

#534 P.001/008

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TEAM NOGUEIRA WALD BLOISE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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From: Genesis Accounting Services

9544200331

08/24/2009 15:42

#534 P.002/006



August 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TEAM NOGUEIRA WALD BLOISE, INC.  
5081 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33417

SUBJECT: TEAM NOGUEIRA WALD BLOISE, INC.  
REF: P07000045075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H09000187032  
Letter Number: 609A00028485

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From: Genesis Accounting Services

9544200331

08/24/2009 15:42

#534 P.003/006

**FILED**  
2009 AUG 24 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**TEAM NOGUEIRA WALD BLOISE, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P07000045075

Filed on: 04/11/2007

West Palm Beach - FL, August 21, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE I NAME

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation now is:

**TEAM NOGUEIRA WPB, INC.**

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

| <u>NAME</u>                           | <u>ADDRESS</u>                                     | <u>SHARES</u> |
|---------------------------------------|----------------------------------------------------|---------------|
| Bruna Nobili<br>President<br>Director | 5081 Okeechobee Blvd.<br>West Palm Beach, FL 33417 | 100%          |

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 5081 Okeechobee Blvd. - West Palm Beach, FL 33417 and the name of the registered agent of this corporation at that address is Brunna Nobili.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

| <u>NAME</u>                           | <u>ADDRESS</u>                                     |
|---------------------------------------|----------------------------------------------------|
| Bruna Nobili<br>President<br>Director | 5081 Okeechobee Blvd.<br>West Palm Beach, FL 33417 |

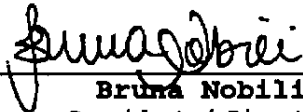
**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was 08/21/09.

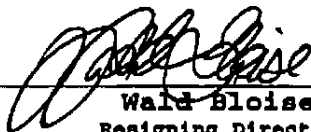
**Third:** Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21<sup>st</sup> day of August of 2009.



Bruna Nobili  
President / Director



Wald Bloise  
Resigning Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**TEAM NOGUEIRA WPB, INC.**

2. The name and address of the registered agent and office is:

BRUNA NOBILI

President

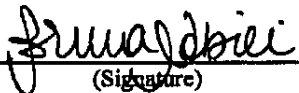
5081 OKEECHOBEE BLVD.

Address

WEST PALM BEACH, FL 33417

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

08/21/2009

(Date)

**DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314**