

PO8000008412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

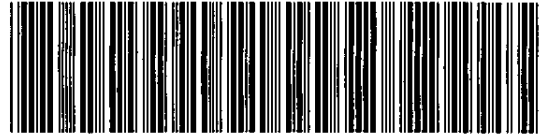
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08 MAR 17 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 18 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2008

JORGELINA CRESPO
WORLD CLASS SOLUTIONS INC.
2135 NW 79TH AVE
MIAMI, FL 33122

SUBJECT: WORLD CLASS SOLUTIONS INC.
Ref. Number: P08000008412

We have received your document for WORLD CLASS SOLUTIONS 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 second page of the amendment form was not attached. Please complete the entire form and resubmit for filing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00013453

RECEIVED
2008 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD CLASS SOLUTIONS INC

DOCUMENT NUMBER: PO 8000000 8412

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

Please return all correspondence concerning this matter to the following:

Jorgelina Crespo
(Name of Contact Person)

World Class Solutions Inc
(Firm/ Company)

2135 NW 79 AV
(Address)

MIAMI FL 33122
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorgelina Crespo at (786) 487 9583
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 MAR 17 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Webel Class Solutions Inc.

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

P0800000 8412

(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)**

ADD A NEW MEMBER:

NAMES GERMAN MAXIMILIANO

LASTNAME MARSAGLIA

ADDRESS 2135 NW 79AV

MIAMI FL 33122

Position General Manager

(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)

33 %

(continued)

The date of each amendment(s) adoption: 3/01/08

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 _____

(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)

Jorgelina Crespo

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35