Florida Department of State

Division of Corporations **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.

(((H11000224861 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) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

: (305)444-4994

Phone Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email.	Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN WAM TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sumbiz.org/scripts/efilcovr.exe

Articles of Amendment To The Articles of Incorporation Wam Trading Corp.

FILED 2011 SEP 13 AM 10:14

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

Officers & Directors

The officers and Directors of the corporation will be changed form:

Mehrer, Walter A. 2121 Ponce de león Blvd. Suite 1050 Coral Gables, FL 33134

President/Secretary/Director

Tø

Mehrer Cobarrubia, Atahualpa J. 10344 NW 314 Terrace Doral, FL 33172

President, Director, Chief Executive Officer, CEO

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 12thday of September, 2011.

Signed: This 12th day of September, 2011.

Walter Mehrer Incorporator