

Amend
@ 6/9/10

COVER LETTER

MONEY ORDER. R

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WTH & AP Corporation

DOCUMENT NUMBER: P08000024459

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

Please return all correspondence concerning this matter to the following:

Madeline D. Longoray
Name of Contact Person

Longoray & Associates Inc.
Firm/ Company

8060 W. Hargler St. #203
Address

Miami - Fl. 33144
City/ State and Zip Code

madeline@longoray.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madeline D. Longoray at (305) 353-9801
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

WSN & AP Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -7 AM 10:32

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Armando Paredes	386 NW 85 Place Miami - FL. 33126	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Armando Paredes, 50% Shareholder, relinquishes
his 250 shares of stock to William Morales
AS of 12/31/2009.
William Morales remains AS 100% Shareholder
beginning Jan. 1/2010.
This agreement was of mutual accord on
Board of Directors' Meeting held the 29th of Dec/2009.

The date of each amendment(s) adoption: Jan 1 / 2010

(date of adoption is required)

Effective date if applicable: Jan 1 / 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

2/1 / 2010

Signature

[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)

(Typed or printed name of person signing)

Armando Poredes, President
(Title of person signing)