

PO8000098737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

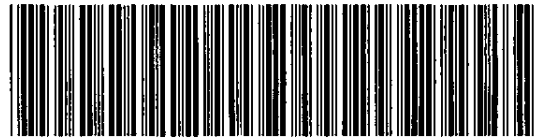
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800263513148

08/21/14--01009--031 **52.50

name change &
amend

FILED
2014 AUG 21 PM 3:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Juan P. Calderon
Guerrero gave
permission to add
the to new name

*00789,00505,00671 9/3/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2014

Juan P. Calderon-Guerrero
JP Calderon Inc.
247 SW 8th St. #829
Miami, FL 33130

SUBJECT: JP CALDERON INC
Ref. Number: P08000098737

We have received your document for JP CALDERON INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 114A00018497

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JP Calderon Inc
DOCUMENT NUMBER: P08000098737

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

Please return all correspondence concerning this matter to the following:

Juan P Calderon - Guerrero
Name of Contact Person
JP Calderon Inc
Firm/ Company
247 SW 8TH ST # 829
Address
Miami FL 33130
City/ State and Zip Code
WorldClassMotors FL @Gmail. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan P. Calderon - Guerrero at (786) 521 1402
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

Articles of Amendment
to
Articles of Incorporation
of

JP Calderon Inc

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

P080000 98737

(Document Number of Corporation (if known))

FILED

AUG 21 PM 3:53

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

World Class Motors Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4701 SW 45TH Street
BLDG 05 BAY 18
Davie FL 33314

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

247 SW 8TH Street
Unit 829
Miami FL 33130

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Juan P. Calderon-Guerrero</u>	<u>4701 SW 45TH ST</u> <u>BLDG 05 BAY 18</u> <u>Davie FL 33130</u>
2) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>Juan P. Calderon-Guerrero</u>	<u>247 SW 8TH ST</u> <u>Unit 829</u> <u>Miami FL 33130</u>
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 8/18/2014

Signature

Juan P Calderon
(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)

Juan P Calderon-Guerrero
(Typed or printed name of person signing)

President
(Title of person signing)