

# P09000024486

Florida Department of State  
Division of Corporations  
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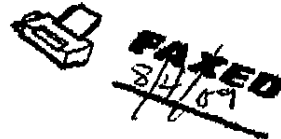
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To:

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Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### 2 BROTHERS WPB INC

Certificate of Status	0
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August 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2 BROTHERS WPB INC  
1975 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

SUBJECT: 2 BROTHERS WPB INC  
REF: F09000024486

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 designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The registered agent must sign accepting the designation.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H09000175731  
Letter Number: 009A00026944

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
2 BROTHERS WPB, INC.**

*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:*

**Amendment is as follows:**

**Mezbah Ahammed** is to be withdrawn entirely from the  
corporation.

**Geraldine Camille** is to be added as **President and Registered  
Agent** of the corporation, under the same address, that is:  
1975 South Congress Ave  
West Palm Beach, FL 33406

**Adoption Date of Amendments:**

August 10, 2009

**Means of Adoption of Amendment:**

( ) The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval) /

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☒ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of 08-04-09  
20  

Mehrez Uddin Ahammed  
Signature

MEZBAH UDDIN AHAMMED  
Typed or printed name

President  
Title

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**2 BROTHERS WPB, INC. REGISTERED  
AGENT'S LETTER OF CONSENT**

I hereby am familiar with and accept the duties and responsibilities as  
registered agent for 2 Brothers WPB, Inc.

Geraldine Camille  
Geraldine Camille

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