

Oct 06 2009 12:22PM

Jorge L. Gurian, P.A.

305-279-1489

p. 1

Division of Corporations

<https://efile.sarbiz.org/scripts/efilcovr.ea>

P09000031440

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H09000214641 3)))



H090002146413ABC.

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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WBH 8D CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2009 OCT -6 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 OCT -6 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/6/2009 1:25  
[Signature]

Fax Audit Number: H090002146413  
Account Number: I20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WBH 8D CORP.

*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:*

**FIRST:** Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Edgar Humberto Pocaterra Silva & Anais Susmatzian de Pocaterra & Martin I. Jajan  
2665 South Bayshore Drive  
Suite 906  
Coconut Grove, Fl 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Edgar Humberto Pocaterra Silva  
President  
2665 South Bayshore Dr.(Suite 906)  
Coconut Grove, Fl 33133

Anais Susmatzian de Pocaterra  
Secretary  
2665 South Bayshore Dr.(Suite 906)  
Coconut Grove, Fl 33133

Martin I. Jajan  
Vice President/Secretary  
2665 South Bayshore Dr.(Suite 906)  
Coconut Grove, Fl 33133

**SECOND:** The date of the amendment's adoption is October 6<sup>th</sup>, 2009

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 6<sup>th</sup> day of October, 2009.

  
EDGAR HUMBERTO POCATERRA SILVA  
PRESIDENT

Fax Audit Number: H090002146413  
Account Number: I20010000123

FILED  
09 OCT -6 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA