

P10000011186

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.

((H10000079980 3)))



H100000799803ABC1

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

FILED
10 APR -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTERN INTENSE II, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

RECEIVED

2010 APR -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. CONNELL APR 08 2010

_____, Florida _____
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JORGE BERNAL</u>	<u>5555 COLLINS AVE</u>	☐ Add
		<u>C-5</u>	☒ Remove
		<u>MIAMI BEACH FL 33140</u>	
<u>P/D/S</u>	<u>ELSA BARBARA DIAZ UNGA</u>	<u>5555 COLLINS AVE</u>	☒ Add
		<u>C-5</u>	☐ Remove
		<u>MIAMI BEACH FL 33140</u>	
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter the change(s) here:
(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

3/29/10

(date of adoption is required)

(no more of 90 days after amendment file date)

(CHECK ONE)

☐ 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: 3/29/10

Signature: *E. Diaz*

(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 the fiduciary)

ELSA BARBARA DIAZ VADES
(Typed or printed name of person signing)

TREASURER
(Title of person signing)