

P10000041265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

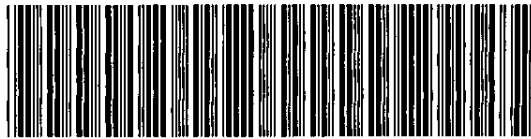
(Business Entity Name)

(Document Number)

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05/07/12--01025--013 **35.00

Amend

FILED
12 MAY -7 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 10 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEALTH PROJECTS GROUP COMPANY

DOCUMENT NUMBER: P10000041265

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

Please return all correspondence concerning this matter to the following:

CARLOS A. MACCHI
Name of Contact Person
WEALTH PROJECTS GROUP COMPANY
Firm/ Company
22311 S.W. 88 th PATH
Address
CUTLER BAY, FL 33190-1261
City/ State and Zip Code

macchiins@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS A. MACCHI at (305) 967-0471
Name of Contact Person Area Code & Daytime Telephone Number
FAX: 305 252-2045

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

FILED
12 MAY -7 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WEALTH PROJECTS GROUP COMPANY

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

P10000041265

(Document Number of Corporation (if known))

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 CARLOS A. MACCHI

22311 S.W. 88 th PATH

(Florida street address)

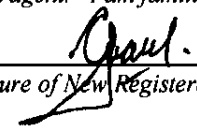
CUTLER BAY

33190-1261

New Registered Office Address: _____, 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)

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change Add Remove	<u>PST</u>	<u>CARLOS A. MACCHI</u>	<u>22311 SW 88 th PATH</u> <u>CUTLER BAY, FL 33190-1261</u>
2) Change Add <u>X</u> Remove	<u>P</u>	<u>MARIA V. TEJEDOR</u>	<u>22311 SW 88 th PATH</u> <u>CUTLER BAY FL 33190-1261</u>
3) Change Add <u>X</u> Remove	<u>VPT</u>	<u>ALEXANDER G. MACCHI</u>	<u>22311 SW 88 th PATH</u> <u>CUTLER BAY, FL 33190-1261</u>
4) Change Add Remove	_____	_____	_____
5) Change Add Remove	_____	_____	_____
6) Change Add Remove	_____	_____	_____

[illegible][illegible]

The date of each amendment(s) adoption: May 5, 2012

Effective date if applicable: May 5, 2012
(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 May 5, 2012

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)

CARLOS A. MACCHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)