

P11000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

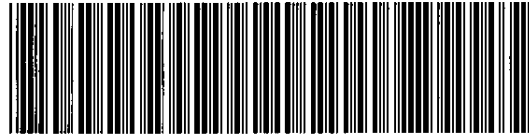
(Business Entity Name)

(Document Number)

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07/21/11--01006--010 **35.00

FILED
11 JUL 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tlewis
7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHATZAP CORP.

DOCUMENT NUMBER: P11000000 216

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

Please return all correspondence concerning this matter to the following:

SIMONE OLIVEIRA
Name of Contact Person

AMERICA EXPERT CORPORATION
Firm/ Company

9807 NW 80th AVE UNIT 115
Address

HALEAH GARDENS, FL 33016
City/ State and Zip Code

SIMONE@AMERICAEXPERT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SIMONE OLIVEIRA at (305) 761-0527
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2011

SIMONE OLIVEIRA
AMERICAN EXPERT CORPORATION
9807 NW 80TH AVENUE UNIT 118 J
HIALEAH GARDENS, FL 33016

SUBJECT: WHATZAP CORP.
Ref. Number: P11000000216

We have received your document for WHATZAP CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 711A00017352

RECEIVED
11 JUL 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WHATZAP CORP.

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

P11000000216

(Document Number of Corporation (if known))

FILED
11 JUL 28 AM 10:00
SECRETARY 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:

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**)

9807 NW 80th AVE UNIT 115
HIALEAH GARDENS, FL 33016

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9807 NW 80th AVE UNIT 115
HIALEAH GARDENS, FL 33016

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:

AMERICA EXPERT CORPORATION

New Registered Office Address:

9807 NW 80th AVE UNIT 115

(Florida street address)


HIALEAH GARDENS, Florida 33016

(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>D</u>	<u>MIGUEL A MARIACA</u>	<u>8405 NW 53rd ST</u> <u>DORAL, FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>CARLOS E MARIACA</u>	<u>8405 NW 53rd ST.</u> <u>DORAL, FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T/S</u>	<u>FELIPPE L. RAINHO</u>	8405 <u>9807 NW 80th AVE</u> <u>UNIT 11 J</u> <u>HALEAH GARDENS, FL 33016</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

PLEASE CHANGE THE OFFICERS /DIRECTORS ADDRESS TO:
9807 NW 80th AVE UNIT 11 J
HALEAH GARDENS, FL 33016

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/08/2011
(date of adoption is required)

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 July 08th, 2011

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)

FELIPPE L. RAINHO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)