

P110000016917

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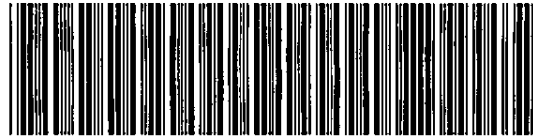
(Business Entity Name)

(Document Number)

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2013 NOV -4 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/7/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wp Group Inc
DOCUMENT NUMBER: P11000016917

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

Please return all correspondence concerning this matter to the following:

Mahesh Patel

Name of Contact Person

Firm/ Company

5890 Sw 43rd st rd

Address

Ocala, FL.34474

City/ State and Zip Code

Mikecitgo@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mahesh Patel

at (352) 361 3878
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:

- ☐ \$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
Wp Group Inc

FILED

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

P11000016917

2013 NOV -4 AM 10:14

(Document Number of Corporation (if known))

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**)

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 Mahesh Patel
5890 Sw 43rd st rd
(Florida street address)

New Registered Office Address: Ocala, Florida 34474
(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

A hand-drawn graph on lined paper. The curve starts at the origin (0,0) and increases with a decreasing slope, resembling a square root function. The curve is drawn with a black pen and passes through approximately (1, 0.5) and (4, 2).

A hand-drawn graph on lined paper showing a piecewise function. The function consists of three segments: a line segment from (0,0) to (2,2), a dashed line segment from (2,2) to (4,4), and a curve segment from (4,4) to (6,6) that is concave down.

The date of each amendment(s) adoption: 11/01/2013, if other than the date this document was signed.

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 01/02/13

Signature Mahesh Patel
(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)

Mahesh Patel

(Typed or printed name of person signing)

PS

(Title of person signing)