## P11000033918

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Amend

OCT 2 9 2012

T. BROWN

## COVER LETTER-

**TO:** Amendment Section Division of Corporations

•	
NAME OF CORPORATION: Work Prote	ection International Inc.
DOCUMENT NUMBER: P1100003391	
The enclosed Articles of Amendment and fee are sul	
•	Ç
Please return all correspondence concerning this mat	iter to the following:
Mary E Dorak, EA	
	Name of Contact Person
c/o CompuKeepe	er
	Firm/ Company
2298 NW Boca R	Raton Blvd Ste 20
	Address
Boca Raton, FL 3	33431
	City/ State and Zip Code
compukeeperinc@gr	mail.com
	sed for future annual report notification)
For further information concerning this matter, pleas	se call:
Mary Dorak, EA	at (561 ) 368-7769
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
\$35 Filing Fee  \$Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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

11 1/2 a 197 a 2	NYISION OF COMPORATION
12 OCT 26 PH 2:51	12 OCT 26 PM 2

Work Protection International Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P11000033918 (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: 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." 1801 N Flagler Dr B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) West Palm Beach FL 33407 C. Enter new mailing address, if applicable: 1801 N Flagler Dr (Mailing address MAY BE A POST OFFICE BOX) West Palm Beach FL 33407 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 (Florida street address) New Registered Office Address:

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.

X Change	<u>PT</u> <u>Joh</u>	nn Doe	
X Remove	<u>V Mil</u>	ke Jones	
_X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>D</u>	Lucian Vespan	1801 N Flagler Dr
X Add			West Palm Beach
Remove			FL 33407
2) X Change	VP	Vittorio Pignatelli	1801 N. Flagler Dr
Add			West Palm Beach
Remove			FL 33407
3) X Change	<u>VP</u>	Iulian Vespan	1801 N. Flagler Dr
Add			West Palm Beach
Remove			FL 33407
4) Change			
Add			
Remove			
5) Change			
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If an amendment provides fo	r an exchange, i	eclassification, or c	the emendment it	ed shares,
provisions for implementing	the amendmen	eclassification, or c t if not contained in	the amendment it	ed shares, self:
f an amendment provides for provisions for implementing (if not applicable, indicated)	the amendmen	eclassification, or c	the amendment it	ed shares, self:
provisions for implementing	the amendmen	eclassification, or c	the amendment it	ed shares, self:
provisions for implementing	the amendmen	eclassification, or c	the amendment it	ed shares, self:
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If an amendment provides for provisions for implementing (if not applicable, indicated)	the amendmen	eclassification, or c	the amendment it	ed shares, self:
provisions for implementing	the amendmen	eclassification, or c	the amendment it	ed shares, self:
provisions for implementing	the amendmen	eclassification, or c	the amendment it	ed shares, self:

The date of each amendment	(s) adoption: October 22, 2012
Effective date if applicable:	October 22, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	.,,
	(voting group)
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
<sub>Dated</sub> Oct	tober 22, 2012
Signature	flo 4/01/1
(B	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)
	Iulian Vespan
	(Typed or printed name of person signing)
	VP
	(Title of person signing)