

P12000015279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

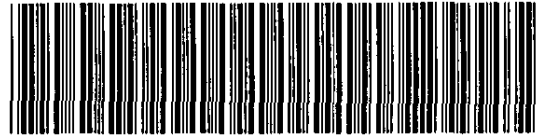
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓
✓
✓

Office Use Only



500196262465

05/24/12--01001--002 **35.00

FILED
12 MAY 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
5/22

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant(s)

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@comcast.net, crodz@bellsouth.net

May 16th, 2012

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Bodacious Delights, Inc.

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **WPB Capital Corporation (corporate reference number P12000015279)**.

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Beckner Beauchard

File 21

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 1 AM 11:17
Enclosure
NOT INTERFERE
TO AUTHORITY OF FILING
SUFFICIENCY OF FILING

ARTICLES of AMENDMENT

for

WPB Capital Corporation

I, Beckner Beauchard, hereby the current Chairperson/Board of Director of WPB Capital Corporation, a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Miramar, Florida on May 16th, 2012 at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article III-Principal Business Mailing Address shall read thus,

The principal business mailing address of this corporation shall be:

c/o Beckner Beauchard
2548 SW 85th Terrace
Miramar, Florida 33025

RESOLVED, that Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The par value of the corporation common stock will be \$1.00. Beckner Beauchard will own 100% of the outstanding shares of the corporation.

RESOLVED, that Article VII-The Initial Officer(s) and/or Director(s) of the corporation is /are:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Miguelle Francois	433 Western Avenue Lynn, MA 01904	Chairperson/CEO
2.	Migulle Francois	433 Western Avenue Lynn, MA 01904	Exec VP/Director/Secretary
3.	Migulle Francois	433 Western Avenue Lynn, MA 01904	CA

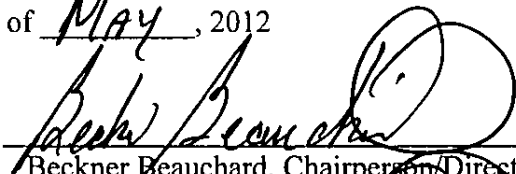
FILED
12 MAY 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of AMENDMENT

for

WPB Capital Corporation

EXECUTED this 16 day of May, 2012


Beckner Beauchard, Chairperson/Director


Beckner Beauchard, Acting Corporate Secretary/Registered Agent