

P120000015279

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

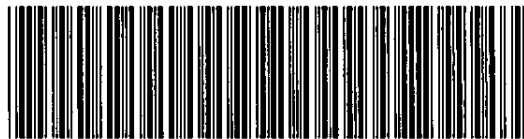
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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JUL 18 2014

Amend  
@ 7.31.14

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

Certified Public Accountant & Management Consultant

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](http://www.cpadirectory.com)

Email: [crodz@comcast.net](mailto:crodz@comcast.net), [crodz@bellsouth.net](mailto:crodz@bellsouth.net)

July 15<sup>th</sup>, 2014

Tracy L. Lemieux  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **WPB Capital Corporation**

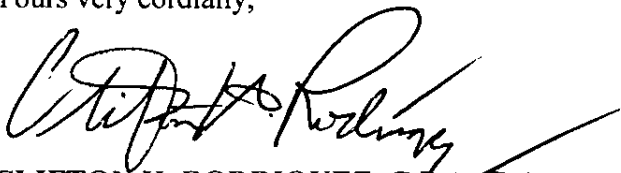
Dear Tracy:

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: Beckner Beauchard  
Client File

Enclosure(s)

TB/chr

ARTICLES OF AMENDMENT

of

**WPB Capital Corporation**

I, Beckner Beauchard, Chairperson/Director and majority shareholder 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 29<sup>th</sup>, 2012, at which meeting a majority of the shareholders was present in person or by proxy, a resolution as hereinafter set forth was adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares Authorized is as follows:

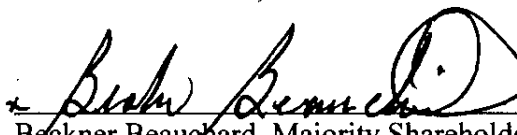
The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The par value of the corporation common stock will be \$1.00. Miguelle Francois shall own 100% of the outstanding shares of the corporation.

EXECUTED this 15 day of July, 2014

  
Beckner Beauchard, Chairman/Board of Directors

  
Beckner Beauchard, Majority Shareholder

FILED  
SECRETARY OF STATE  
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