

P12000051364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

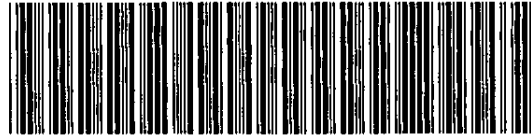
(Document Number)

Certified Copies _____

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FILED
12 JUL -6 PM 1:39
SEALY OF STATE
TALLAHASSEE FLORIDA

Amend

JUL 6 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We Care Tshirts

DOCUMENT NUMBER: P12000051364

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

Please return all correspondence concerning this matter to the following:

Angel Isaac Medina
Name of Contact Person

We Care Tshirt inc.
Firm/ Company

2410 Lancaster Dr. #6
Address

Richmond, CA 94806
City/ State and Zip Code

management@gotoverstock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel Isaac Medina at (415) 305 6831
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2012

ANGEL ISACC MEDINA
WE CARE TSHIRTS INC
2410 LANCASTER DRIVE, #6
RICHMOND, CA 94806

SUBJECT: WE CARE TSHIRTS INC
Ref. Number: P12000051364

We have received your document for WE CARE TSHIRTS INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your Articles of Amendment you must complete page 4 of 4.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00017529

RECEIVED
DIVISION OF CORPORATIONS
JUL 6 2012

2012 JUL -6 AM 9:53

TELEPHONE UNIT
SUFFICIENTLY BEING

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 JUL -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We Care Tshirts Inc

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

P12000051364

(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:

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)

5396 pergran ct.

Jax, Fl. 32257

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2410 Lancaster Dr. #6

Richmond, CA. 94806

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:

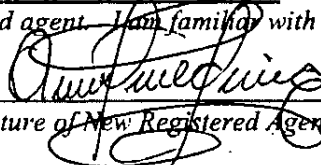
Name of New Registered Agent Angel Isacc Medina

5396 pergran ct.
(Florida Street address)

New Registered Office Address: Jax, Florida Fl. 32257
(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)

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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add
☒ Remove

CEO

Miguel Ruiz

11233 Beach Blvd #5
Jax, FL 32246

2) ☐ Change
☒ Add
☐ Remove

CEO

Angel Isaac Medina

2410 Lancaster Dr. #6
Richmond, CA 94806

3) ☐ Change
☒ Add
☐ Remove

Secretary

Maria Jose Hidalgo

5396 Purgan Ct.
Jax, FL 32257

4) ☐ Change
☒ Add
☐ Remove

CEO

Alexandra Hidalgo Lopez

5396 Purgan Ct.
Jax, FL 32257

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 6/25/12

Effective date if applicable: 6/25/12
(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 7/2/12

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)

Alexandra Hidalgo Caporzi
(Typed or printed name of person signing)

Hidalgo@caporzi
(Title of person signing)