

P1300004773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 DEC -3 11 41 AM

Amel
DEC 12 2013
R. WHITE

13 DEC -3 11:08 AM
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TALLAHASSEE, FLORIDA

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WALK IN

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12/3/13

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Amend

1.

WE BRICKELL Investments Corp

(CORPORATE NAME AND DOCUMENT #)

P13-64773

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2013

CORPORATE ACCESS INC
WALK IN
TALLAHASSEE, FL

SUBJECT: WE BRICKELL INVESTMENTS CORP.
Ref. Number: P13000064773

*Corrected
Resubmitting
File AS of
12/3/13*

We have received your document for WE BRICKELL INVESTMENTS CORP. and your check(s) totaling \$200.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The registered agent cannot sign accepting the adoption of amendment(s). An officer, director or designated fiduciary must sign accepting the designation.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 713A00027661

13

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 DEC 10 PM 3:03
TO ADOPTED
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2013

CORPORATE ACCESS INC
WALK IN
TALLAHASSEE, FL

SUBJECT: WE BRICKELL INVESTMENTS CORP.
Ref. Number: P13000064773

*corrected
Resubmitting
file as
12/3*

We have received your document for WE BRICKELL INVESTMENTS CORP. and the authorization to debit your account in the amount of \$200.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

~~Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.~~

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.

Rebekah White
Regulatory Specialist II

Letter Number: 713A00028144

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 DEC 11 PM 3:08
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

WE BRICKELL INVESTMENTS CORP

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

P13000064773

(Document Number of Corporation (if known))

FILED
13 DEC -3 2M 10:47
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:

N/A

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)

N/A

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

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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) <input type="checkbox"/> Change | <u>P</u> | <u>MANITOBA ENTERPRISES CORP.</u> | <u>C/O 301 W. HALLANDALE BCH. BLVD.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>HALLANDALE BCH., FL 33009</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>PD</u> | <u>ISAAC WAHNON</u> | <u>C/O 301 W. HALLANDALE BCH. BLVD.</u> |
| <input type="checkbox"/> Add | | | <u>HALLANDALE BCH., FL 33009</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>SD</u> | <u>EDWIN ESSES</u> | <u>C/O 301 W. HALLANDALE BCH. BLVD.</u> |
| <input type="checkbox"/> Add | | | <u>HALLANDALE BCH., FL 33009</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12-3-13, 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 12/03/2013

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)

ISAAC WAHNON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)