

P140000061596

Florida Department of State

Division of Corporations
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(((H14000177411 3)))



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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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WHS AGENCY, INC.**

Certificate of Status	0
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Amend

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Corporate Filing Menu

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DIVISION OF CORPORATIONS
JUL 25 2014

14 JUL 25 07:11:54

78181

*re-fax
7/28**Please file
in 24 days
that was
fax 7/25/14*

④

414000017411

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHS Agency, Inc.

DOCUMENT NUMBER: P14000061596

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

Please return all correspondence concerning this matter to the following:

David A. Coven, Esq.

Name of Contact Person

David A. Coven, P.A.

Firm/ Company

2856 E. Oakland Park Blvd.

Address

Ft. Lauderdale, FL 33306

City/ State and Zip Code

Covenesq@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Coven

Name of Contact Person

at (954)

565-8410

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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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(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



July 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WHS AGENCY, INC.
****FAX FILE****CORP USA****
COCONUT CREEK, FL 33073

SUBJECT: WHS AGENCY, INC.
REF: P14000061596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There should be a comma between the words AGENCY and INC. in the entity name.

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.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000177411
Letter Number: 714A00016090

RECEIVED
14 JUL 28 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 25 AM 11:54

Articles of Amendment
to
Articles of Incorporation
of

WHS Agency Inc.

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

P14000061596

(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)

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

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: _____, Florida
(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

P

Gabriel Souza

3450 W. Hillsboro Blvd #103
 Coconut Creek, FL 33073

- 2) ☒ Change
☐ Add
☐ Remove

S

Walter Souza

3450 W. Hillsboro Blvd #103
 Coconut Creek, FL 33073

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

[The page contains horizontal ruling lines.]

[illegible]

The date of each amendment(s) adoption: 7/25/2014, if other than the date this document was signed.

Effective date if applicable: 7/25/2014
(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 7/25/2014

Signature Walter Souza
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Walter Souza
(Typed or printed name of person signing)

Director / Secretary
(Title of person signing)