P94000049911

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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(Do	ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: WEN-SOU	TH HOLDINGS,	INC.
DOCUMENT NUM	BER: P9400004991	1	
	s of Amendment and fee are su		
Please return all corre	espondence concerning this ma	tter to the following:	
	SERGIO BALSIN	IDE	
		Name of Contact Person	1
	WEN-SOUTH HO	OLDINGS INC	
		Firm/ Company	
	13145 OLD CUT	LER ROAD	
		Address	
	PINECREST, FL	33156	
		City/ State and Zip Cod	e
SE	RGIO@WENSOL	JTH.COM	
	_	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
SERGIO BA	LSINDE	at (786	, 258-1625
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 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)
	illing Address		Address Iment Section
Amendment Section Division of Corporations P.O. Box 6327			on of Corporations
		Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



WEN-SOUTH HOLDINGS, INC.

(Name of Corporation as currently filed with the Florida Dept.	t. of State)	
P94000049911		
(Document Number of Corporation (if known)		•
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Proj</i> its Articles of Incorporation:	fit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "compa "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pro- 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 Florionew registered agent and/or the new registered office address:	ida, enter the name of the	
Name of New Registered Agent		
(Florida street address)		
New Registered Office Address: (City)	, Florida(Zip Code)	
(Спу)	(Zip Coue)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and acce Signature of New Registered Agent, if changing Registered Agent.		

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VPTD	SILVIA M. BALSINDE	13145 OLD CUTLER RD
Add			PINECREST, FL 33156
X Remove			
2) Change	VP	SERGIO BALSINDE III	13145 OLD CUTLER RD
X Add			PINECREST, FL 33156
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
·		
provisio	nendment provides for an exchange, reclassions for implementing the amendment if not applicable, indicate N/A)	ification, or cancellation of issued shares, t contained in the amendment itself:

The date of each amendment(s)	$\frac{1}{24/12}$
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated	9/24/12
Signature	Baldide
	director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	SERGIO BALSINDE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)