Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000125003 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012

Phone

: (305)826-5886

Fax Number

: (305)722-0535

CQR AMND/RESTATE/CORRECT OR O/D RESIGN

WRAP-IT TRANSIT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

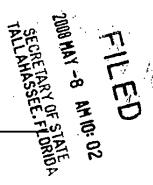
Help

PAGE 01/03

Articles of Amendment to Articles of Incorporation of

WRAP-IT TRANSIT, INC.

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



S4	3	29	9

(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:

NEW CORPORATE NAME (if changing):

HENIO PEREZ	PDT	DELETED
DIANA PATRICIA PEREZ	VPD	DELETED
PEREZ DIANA P 100% OF THE SHARES	PDT	ADDED .
(Attach additional p	ages if necessary)	
f an amendment provides for exchange, reclassification implementing the amendment if not contained in	tion, or cancellation the amendment its	n of issued shares, pro elf: (if not applicable, inc
	,	

The date of each amendment(s) adoption: 05/08/2008	·· ,
Effective date if applicable: 05		
. (no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as/were approved by the shareholders. The number of the shareholders was/were sufficient for approval.	of votes cast for
	as/were approved by the shareholders through voting nust be separately provided for each voting group en endment(s):	
"The number of v	otes cast for the amendment(s) was/were sufficient t	for approval by
	(voting group)	
The amendment(s) was and shareholder action	as/were adopted by the board of directors without she n was not required.	areholder action
The amendment(s) we shareholder action was	as/were adopted by the incorporators without sharehas not required.	older action and
•		
s:	TAVATE VOS	
selected	ector, president or other officer - if directors or officers have r l, by an incorporator - if in the hands of a receiver, trustee, or o ed fiduciary by that fiduciary)	iot been ther court
•	DIANA P PEREZ	
	(Typed or printed name of person signing)	
	PRESIDENT/DIRECTOR_	· ?
	(Title of person signing)	

FILING FEE: \$35