

H20397

(Requestor's Name)

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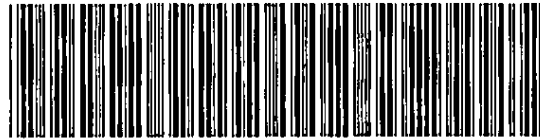
(Business Entity Name)

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July 26, 2021

Amendment Section  
FL Dept of State, Div of Corporations  
The Centre of Tallahassee  
2415 N Monroe Street, Suite 810  
Tallahassee, FL 32303

Re:    Name of Corporation:    WORLD GENERAL IMPORT COMPANY, INC.  
      Document Number:        H20397

Dear Sir/Madame:

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

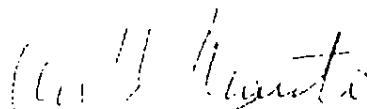
Please return all correspondence concerning this matter to me at the above address and/or email address.

A check in the sum of \$35.00, representing the filing fee is also enclosed.

In the event you require anything further, please contact me.

Thank you for your kind attention.

Very truly yours,

  
JAMES P. DEMETRIOU

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
of  
WORLD GENERAL IMPORT COMPANY, INC.**

Document Number of Corporation: H20397

Pursuant to the provisions of section 617.1006, 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
- B. Enter new principal office address, if applicable: N/A
- C. Enter new mailing address, if applicable: 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:  
N/A

If amending the Officers and/or Directors, please list all officers/directors being removed and the title, name and address of each Officer and/or Director being added:  
N/A

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

Article FOURTH of the Amended and Restated Articles of Incorporation filed with the Division of Corporations of the Secretary of State on November 17, 2011 is hereby amended to change the total number of shares the Corporation shall have authority to issue from five hundred (500) to one thousand (1,000) shares, and said Article FOURTH shall read as follows:

"FOURTH: The total number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of Common Stock, par value \$1.00 per share."

**The effective date of this amendment's adoption:** Immediately upon filing

**Adoption of Amendment:**

The Amendment was adopted by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

**Dated:** July 22, 2021

  
EN HAU YEH, President

**FILED**  
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SECRETARY OF STATE  
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