

NI1000003285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

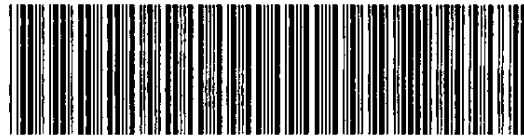
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 2 AM 11: 56

Amendments
@ 5/4/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: World Children's Federation, inc

DOCUMENT NUMBER: N11000003285

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

Please return all correspondence concerning this matter to the following:

Dayamy Rodriguez
(Name of Contact Person)

Dayamy Rodriguez
(Firm/ Company)

11401 sw 40 st suite#309
(Address)

miami,florida 33165
(City/ State and Zip Code)

dayamy28@yahoo.es
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dayamy Rodriguez at (305) 487-9998
(Name of Contact Person) (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 & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (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

**Articles of Amendment
to
Articles of Incorporation
of**

World Children's Federation, inc

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

N11000003285

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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**)*

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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:

New Registered Office Address:

_____ (Florida street 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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---|--|
| COB | Luis Suarez | 11401 sw 40 st suite#309 miami.florida 33165 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VP | Yaislania Rodriguez | 11401 sw 40 st suite#309 miami, florid 33165 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <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)

The explanation for the change within our corporation was a misunderstanding due to the of the verbiage explained in article III.

The main focus for this corporation is to raise funds for disabled and impoverished children's giving them the right to become educated whith Wild & Exotic Animal's both live & taxidermy; in this manner they will lose fear of the animal's & gain respect for them.

The date of each amendment(s) adoption: 04/27/2011

(date of adoption is required)

Effective date if applicable: 04/27/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 04/27/2011

Signature Dayamy Rodriguez

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dayamy Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)