

N11000005068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

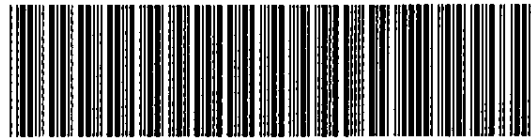
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

TBrown

12-13-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARMS AROUND THE WORLD, INC.

**DOCUMENT NUMBER:** N11000005068

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

Please return all correspondence concerning this matter to the following:

Aaron Rios

(Name of Contact Person)

ARMS AROUND THE WORLD, INC.

(Firm/ Company)

8418 Greystone Dr

(Address)

Lakeland, FL 33810

(City/ State and Zip Code)

aatworg@gmail.com

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

For further information concerning this matter, please call:

Aaron Rios

(Name of Contact Person)

at ( 863 )

660-2375

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & i | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
|   | Certificate of Status                           | Certified Copy                                | Certificate of Status                       |
|   |   | (Additional copy is                           | Certified Copy                              |
|   |   | enclosed)                                     | (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2011

AARON RIOS  
ARMS AROUND THE WORLD, INC.  
8418 GREYSTONE DR  
LAKELAND, FL 33810

SUBJECT: ARMS AROUND THE WORLD, INC.  
Ref. Number: N11000005068

We have received your document for ARMS AROUND THE WORLD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 411A00027069

Articles of Amendment  
to  
Articles of Incorporation  
of

ARMS AROUND THE WORLD, INC.

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

N11000005068

(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)

**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

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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>RIOS, AARON</u>	<u>8418 Greystone DR.</u> <u>Lakeland Fl 33810</u>
2) <u>T</u>	<u>NELSEN, BRIAN</u>	<u>5396 DORNICH DR</u> <u>AUBURNDALE FL 33823</u>
3) <u>C</u>	<u>DAVIS, JEFF DR.</u>	<u>605 E LAUREL POINTE DR</u> <u>LAKELAND FL 33813</u>
4) <u>S</u>	<u>KELLEY, JOHNATHAN</u>	<u>8318 PORCH CT</u> <u>LAKELAND FL 33810</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

EIN NUMBER: 45-2208505

The date of each amendment(s) adoption: \_\_\_\_\_

12/7/2011

Effective date if applicable: \_\_\_\_\_

(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

12/7/11

Signature

*Jeffery Davis*

(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)

Jeffery Davis

(Typed or printed name of person signing)

Chairman

(Title of person signing)