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Word for Word Interpreters and Translators, Inc.

P.O. Box 120863
Ft. Lauderdale, Florida 33312-0015
Tel: (954) 360-4166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -2 PM 3:12

March 29, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendments

200003942922--8
-04/02/01--01084--011
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed, kindly find the Amendments for the above referenced corporation along with a check for \$35.00.

Thank you for your cooperation in this matter.

Sincerely,


MARIE C. CAPITA-ALEZI
President

Amend

V. SHEPARD APR 9 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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DIVISION OF CORPORATIONS
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WORD FOR WORD INTERPRETERS AND

TRANSLATORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III:

ADDRESS OF PRINCIPAL OFFICE SHALL BE CHANGED TO:
1161 NE 202 STREET
MIAMI FL 33179

ARTICLE IV:

ADDRESS OF INCORPORATORS SHALL BE CHANGED TO:
1161 NE 202 STREET
MIAMI FL 33179

ARTICLE XI:

ADDRESS OF REGISTERED OFFICE SHALL BE CHANGED TO:
1161 NE 202 STREET
MIAMI FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 01, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MARCH, 2001

Signature

Marie Capita-Alezi

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIE CAPITA-ALEZI

Typed or printed name

PRESIDENT / Incorporator

Title