

P01000007023

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JUL - 1 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/01/02--01074--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corner of the World Inc

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

C. Coulliette JUL 02 2002

Signature

Requested by: LW 7/1 12:34  
Name Date Time

Walk-In Will Pick Up

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02 JUL - 1 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CORNERS OF THE WORLD, INC.  
Ref. Number: P01000007023

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 002A00041753

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
02 JUL -2 PM 2:09  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
CORNERS OF THE WORLD, INC.

FILED  
02 JUL -1 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VII- BOARD OF DIRECTORS - BEING AMENDED -** The name of the new Director is Nora Darlington, residing at 5057 West Winds Drive, Orlando, FL 32819

The name of Mr. Kenneth R. Washburn should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Nora Darlington and the location of the registered office is 5057 West Winds Drive, Orlando, FL 32819.

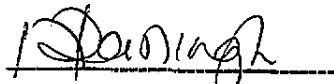
**SECOND:** The date of each amendment's adoption: 06-20-02

**THIRD:** Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**REGISTERED AGENT:** I, Nora Darlington, residing at 5057 West Winds Drive, Orlando, FL 32819 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 20<sup>th</sup> of June, 2002



Signature By, Ms. Nora Darlington, President, Director.