

PO1000109084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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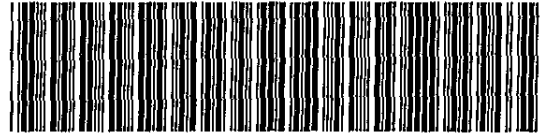
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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FILED  
03 MAY 29 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 3 2003

From: LIONEL CASEY

WWconnect inc.

7601 E. TREASURE DR. #2014

NORTH BAY VILLAGE, FL 33141

(305) 868-5676

To: DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

(850) 245-6050

26/MAY/03

To Whom it may concern,

Please find enclosed document # PO1000109084.

I have included a check for \$52.<sup>50</sup> which includes:

\$35	filing fee articles of amendment
<del>8.75</del>	certified copy
<del>8.75</del>	certificate of status
<u>\$52<sup>50</sup></u>	to Dept. of State

Regards,

LIONEL CASEY

Lionel Casey

Corporation doc. # PO1000109084

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: WORLDWIDE CONNECT INC.  
(Name of corporation)

DOCUMENT NUMBER: PO1000109084

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIONEL CASEY  
(Name of person)

WORLDWIDE CONNECT INC.  
(Name of firm/company)

7601 EAST TREASURE DR. # 2014  
(Address)

NORTH BAY VILLAGE, FL 33141  
(City/state and zip code)

For further information concerning this matter, please call:

LIONEL CASEY at (305) 868-5676  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

**WORLDWIDE CONNECT INC.  
P01000109084 (Document Number of Corporation)**

**FILED**  
**03 MAY 29 PM 3:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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)

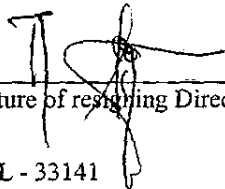
**ARTICLE II PRINCIPAL OFFICE: CHANGE OF ADDRESS:**

**NEW ADDRESS:** 7601 East Treasure Dr., # 2014, North Bay Village, FL - 33141

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

**DIRECTOR RESIGNATION FOR A CORPORATION:**

I, Franz Signer, 12789 SW Pembroke Cir. N. Lake Suzy, FL 34269, hereby resign as Director of worldwide connect inc., P01000109084, a corporation organized under the laws of the State of Florida.

  
\_\_\_\_\_  
Signature of resigning Director Franz Signer

**AD NEW DIRECTOR FOR A CORPORATION:**

Lionel Casey, Director, 7601 East Treasure Dr., # 2014, North Bay Village, FL - 33141

**ARTICLE VI REGISTERED AGENT**

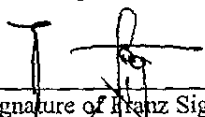
**CHANGE OF REGISTERED AGENT:**

The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Franz Signer, 12789 SW Pembroke Cir. N. Lake Suzy, FL 34269

The name and street address of the new registered agent and/or registered office:  
Lionel Casey, 7601 East Treasure Dr., # 2014, North Bay Village, FL - 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by any officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of Franz Signer, Director

Franz Signer

*I hereby accept the appointment as registered agent and agree to act in this capacity.*

*I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

Lionel Casey, May 05, 2003

**THIRD:** The date of each amendment's adoption: MAY 05 / 2003

**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 5<sup>th</sup> APR day of MAY, 2003

Signature Lionel R Casey  
(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)

Lionel Casey  
(Typed or printed name)

Director  
(Title)