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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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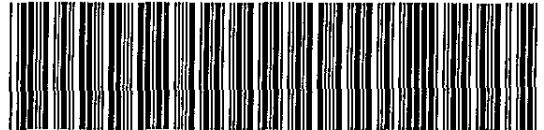
(Business Entity Name)

(Document Number)

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04 JUL 19 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd.*  
G. Ouedjette JUL 23 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** world crystal corp

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Nuri Dorra

\_\_\_\_\_  
(Name of Contact Person)

World Crystal Corp

\_\_\_\_\_  
(Firm/ Company)

2305 NE 192 St

\_\_\_\_\_  
(Address)

North Miami, 33180

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nuri Dorra

\_\_\_\_\_  
(Name of Contact Person)

at ( 786 ) 234-1461

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**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

World Crystal Corp

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

\_\_\_\_\_  
(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:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Certificate of Corporate Resolution

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TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 07/10/2004

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10 day of JULY OF 2004

Signature \_\_\_\_\_

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

NURI DORRA

(Typed or printed name of person signing)

VICE - PRESIDENT.

(Title of person signing)

**FILING FEE: \$35**

FROM :

PHONE NO. :

JUL. 14 2004 01:37PM P.

FROM : WORLD CRYSTAL CORP AMERICA

FAX NO. :

JUL. 13 2004 04:49PM P1

JUL 13 04 09:19a

Osvaldo R. Orozco, P.R.

305-858-4342

P.1

Certification of corporate resolution of

**World Crystal Corp.,**

a Florida corporation

Elias Dorra, as President, of World Crystal Corp. a Florida corporation duly organized and existing under and by virtue of the Laws of the State of Florida, certifies that a meeting of the Board of Shareholders, Officers and Directors of said corporation duly noticed and called and held at the office of said corporation, on July 9, 2004 at 9:00 a.m. at which meeting all the officers, directors and shareholders were present and voted, the following Resolution was adopted:

"WHEREAS, it is to the best interest of the Corporation to appoint Nuri Dorra, the current Vice president of the corporation to the office of President and Elias Dorra, the current-president of the Corporation, to the office of Vice-president."

NOW, THEREFORE BE IT RESOLVED, THAT Nuri Dorra be and is hereby appointed to the office of President of the corporation and Elias Dorra is appointed to the office of vice-president and that said officers, either one or both, be and they are hereby authorized and directed to execute in the name and on behalf of this corporation such documents as may be necessary or proper to carry into effect this Resolution. That the current officers held are as follows:

Elias Dorra - Vice President and Director

Nuri Dorra - President, Secretary and Director."

We, constituting the entire board of directors and all the shareholders of the corporation, further certify that the meeting of the Board of Directors and all shareholders at which the foregoing Resolution was adopted was regularly called and held in accordance with the Charter and By-Laws of said corporation and that said Resolution has not been modified, rescinded or countermanded.

Dated at Miami, Dade County, Florida on the \_\_\_\_ day of July, 2004:

World Crystal Corp.  
a Florida corporation

Elias Dorra, current Vice President, Director  
and shareholder, former President

Nuri Dorra, Current Pres.  
Secretary, director, shareholder and former vice president

DD00-620-63096-0

NURI DORRA

Has signed & front of me

on this 04/10/04



Rose Tapigiani

My Commission DD282474

Expires January 20 2008