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P020000073784

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- (Corporation Name)

(Document #) 300006702213--4

-07/26/02--01037--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00
- (Corporation Name)

(Document #)
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(Document #) 300006702213--4

-07/26/02--01037--017

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- (Corporation Name)

(Document #)

- |                                   |                                       |  |
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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 AUG 2 AM 9:18  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

P020000073784  
 8-22-02  
 SP8 Amend  
 \*Cert Copy

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2002

K. STORM  
2551 SISTINA STREET  
PORT CHARLOTTE, FL 33952

SUBJECT: WORLD OF SPY, INC.  
Ref. Number: P02000073784

We have received your document for WORLD OF SPY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 702A00046411

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

World of Spy, Inc.

(present name)

P02000073784

(Document Number of Corporation (If known))

*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 V:

Delete:- Hilton P. Thomas  
934 N. University Dr. #406  
Coral Springs, Florida 33071

Article II - change mailing address to:-  
World of Spy, Inc.  
2200 Kings Hwy. 3-L #7  
Port Charlotte, Florida 33952

New Registered Agent/  
office

Karen S. Storm  
2551 Sistine Street  
Port Charlotte, Florida  
33952

**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:

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02 AUG 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 15, 2002.

**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 15 day of August, 2002.

Signature Karen S. Storm  
(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)

Karen S. Storm  
(Typed or printed name)

Director/Incorporator  
(Title)

I hereby accept all duties and responsibilities for the corporation of World of Spy, Inc..

Karen S. Storm

Karen S. Storm

My home address and  
The registered office is:

2551 Sistina Street  
Port Charlotte, Florida 33952