

POZ000074371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

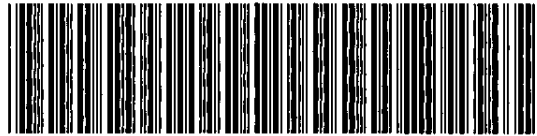
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09 FEB 26 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlewis
3-2-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THIRD WORLD, INC.

DOCUMENT NUMBER: P02000074371

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

Please return all correspondence concerning this matter to the following:

DALTON JAMIESON

(Name of Contact Person)

THIRD WORLD, INC.

(Firm/ Company)

6522 SW 7TH PL

(Address)

N. LAKE, FL 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

NANCY LYM

(Name of Contact Person)

at (305) 389-7778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THIRD WORLD INC

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

P02000074371

(Document Number of Corporation (if known))

FILED
09 FEB 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6522 SW 7th PL

N. LAUD, FL 33068

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6522 SW 7th PL

N. LAUD, FL 33068

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DALTON JAMIESON

New Registered Office Address:

6522 SW 7th PL

(Florida street address)

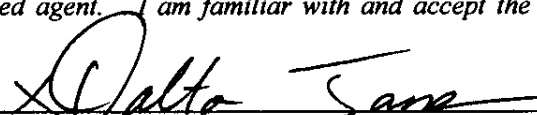
N. LAUD

(City)

Florida 33068
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP/SEC	MIRIAM McDONALD	3683 N.W. 19th ST LAND LAKES, FL 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DALTON JAMIESON	6522 SW 7th PL N. LAND FLA 33068	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/Treas	NANCY LYNN	1951 NW 36th ST OAKLAND PK, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

DALTON JAMIESON — President — 60%
NANCY LYNN — Sec/Treas. — 40%

The date of each amendment(s) adoption: Immediate effect 2/17/09

Effective date if applicable: 02/17/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 X Dalton Jamieson
(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.

Dated 2/17/09

Signature Dalton Jamieson
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DALTON JAMIESON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)