

PD3000015559

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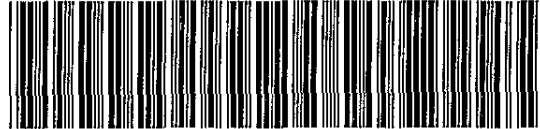
(Business Entity Name)

(Document Number)

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Amend
T. Lewis 2/25/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD PROPERTIES USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD3000015559

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA I. GLASSMAN, ESQ.
(Name of Person)

LISA I. GLASSMAN, P.A.
(Name of Firm/Company)

20801 Biscayne Blvd. #403
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA GLASSMAN at (305) 792-7240
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD PROPERTIES USA, INC.**

FILED
03 FEB 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000015559

(Document Number of Corporation)

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)*

- (a) Article VI is amended to change the Registered Agent of the Corporation:

Lisa I. Glassman, Esq.	Registered Agent
Lisa I. Glassman, P.A.	
20801 Biscayne Blvd., #403	
Aventura, FL 33180	

- (b) Article VII is added to include the following Officer(s) of the Corporation:

Jane S. Maenner	Director
9160 W. Bay Harbor Drive	
#2	
Bay Harbor Islands, FL 33154	

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:

THIRD: The date of each amendment's adoption: 2/19/03

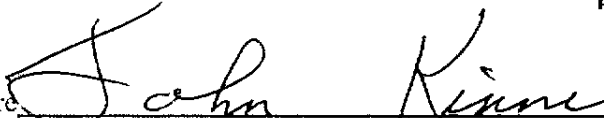
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 19th day of February, 2003

Signature 
(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)

JOHN KINNEY
(Typed or printed name)

INCORPORATOR
(Title)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLD PROPERTIES USA INC.
2. The principal office address: 1717 N. BAYSHORE DR. #2256
MIAMI, FL 33132
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/10/03 Document number: P03000015559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JOHN KINNEY
1717 N. BAYSHORE DRIVE #2256
MIAMI, FL 33132
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LISA I. GLASSMAN, ESQ.
20801 BISCAYNE BLVD. #403
(P.O. Box or personal mailbox NOT acceptable)
AVENTURA, FL 33180

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 an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Kinney
(Signature of an officer, chairman or vice chairman of the board)

JOHN KINNEY, INCORPORATOR
(Printed or typed name and title)

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.

Lisa I. Glassman
(Signature of Registered Agent)

2/19/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314