

P03000016617

Belair Services Inc.
(Requestor's Name)

1633 E Vine St. Ste. 207
(Address)

Kissimmee FL 34743
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/7/03
Amend
58



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

BELAIR SERVICES, INC.
1633 E. VINE ST., STE. 207
KISSIMMEE, FL 34743

SUBJECT: WORLD PRINTING & PROMOTIONS, INC.
Ref. Number: P03000016617

We have received your document for WORLD PRINTING & PROMOTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Valma Shepard
Document Specialist

Letter Number: 803A00038802

RECEIVED
03 JUL -7 PM 12:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL -7 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD PRINTING & PROMOTIONS, Inc.

(present name)

PD3000016617

(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)*

ADD: YAJHAIRA RIVERA - PRESIDENT
5909 BENT PINE DRIVE # 234
ORLANDO, FL 32822

DELETE: CARLOS H. COLON - PRESIDENT

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: 06/17/03

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 17 day of JUNE, 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)

CARLOS H. COLON
Typed or printed name

PRESIDENT
Title