P0300095385

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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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EXAMINER



June 26, 2014

AMITY W. KOKOCHAK / WORLD RADIO INC. 1902 HOLLOWAY RD. PLANT CITY, FL 33567 US

SUBJECT: WORLD RADIO INC. Ref. Number: P03000095385

We have received your document for WORLD RADIO 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):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 714A00013972

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: WORLD RADIO INC. DOCUMENT NUMBER: P03000095385 |
|---|
| DOCUMENT NUMBER: P03060095385 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| AMITY W. KOKOCHAK |
| MORLD RADIO INC |
| Name of Contact Person WORLD RADIO INC Firm/Company Address |
| PLANT City FL 33567 gity/ State and Zip Code |
| |
| E-mail afteress: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Am Name of Contact Person Area Code & Daytime Telephone Number |
| · |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to

PILEU SEGRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Incorporation

| , | of | 14 JUL 30 | AM 11: 24 |
|---|--|--|----------------|
| WORLD R | 9DID INC | | |
| (Name of Corporation as curr | ently filed with the Florida Dept. | of State) | |
| P 03000 | 095385 | | |
| (Document Nur | mber of Corporation (if known) | | _ |
| Pursuant to the provisions of section 607.1006, ts Articles of Incorporation: | Florida Statutes, this Florida Prof | it Corporation adopts the following | ig amendment(s |
| . If amending name, enter the new name o | f the corporation: | | |
| | | | The new |
| name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," | "Corp," "Inc," or "Co". A proj | ny," or "incorporated" or the a fessional corporation name must | bbreviation |
| 3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u> | | | _ |
| C. Enter new mailing address, if applicable | | | - |
| (Mailing address MAY BE A POST OFFI | | | - |
| | | | - |
| If amending the registered agent and/or new registered agent and/or the new registered. | | a, enter the name of the | |
| Name of New Registered Agent | | | |
| | (Florida street address) | | |
| New Registered Office Address: | (0) | , Florida | - |
| | (City) | (Zip Code) | |
| Javy Dagistared Agentle Signature 15 -h | ma Dagistanad Assats | | |
| lew Registered Agent's Signature, if changing the hereby accept the appointment as registered as | ng Registered Agent: sigent. I am familiar with and acce | pt the obligations of the position. | |
| | | | |
| Signatur | e of New Registered Agent, if chan | ging | |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: | , | , Simm, 27 da dir. 14d. | |
|-------------------------------|---------------|-------------------------|-----------------------------------|
| X Change | <u>PT</u> | John Doe | |
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | V | AMITY W. KOKOCHA | PLANT City FL |
| Add | | 0 | PLANT City FL |
| Remove | | • | |
| 2) Change | 5 | Amity W. Koko | 1902 HOLLOWAY RL PLANT City FL |
| Add | | O | 1902 HOLLOWAY Rd |
| Remove | | | PLANT City FL |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | - | | |
| Add | | | |
| Remove | | | |

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| If an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | es. |
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| The date of each amendment(s) adoption: | anaision o | FCORPORATIONS | _, if other than the |
|--|--|------------------------------|----------------------|
| date this document was signed. | 14 JUL 3 | O AMII: 24 | |
| Effective date <u>if applicable</u> : (no more than 90 c | days after amendment file | | _ |
| | | , | |
| Adoption of Amendment(s) (CHECK ONE) | | | |
| The amendment(s) was/were adopted by the shareholders. The new by the shareholders was/were sufficient for approval. | umber of votes cast for the | e amendment(s) | |
| The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to voting | th voting groups. <i>The foll</i> te separately on the amen | owing statement dment(s): | |
| "The number of votes cast for the amendment(s) was/were s | sufficient for approval | | |
| by(voling group) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| The amendment(s) was/were adopted by the board of directors wi action was not required. | thout shareholder action a | and shareholder | |
| The amendment(s) was/were adopted by the incorporators withou action was not required. | t shareholder action and s | hareholder | |
| Dated 8/4/14 | - 21A | 1 | |
| Signature | Zoko fl | eb_ | |
| (By a director, president or other officer selected, by an incorporator – if in the happointed fiduciary by that fiduciary) | | | |
| TAN L. | Ko KoCH, ted name of person signin | A1C | _ |
| - PResid | | D) | |
| | of person signing) | | _ |