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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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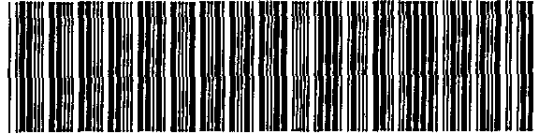
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
STATE

*Handwritten signature*

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT:        WORLD CROWN CORPORATION  
                 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Amendment for the above corporation and a  
check in the amount of \$ 43.75.

FROM:           ACCOUNTING PROFESSIONALS GROUP, INC.  
                 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
                 ORLANDO, FLORIDA 32809  
                 (407) 856-1906

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLD CROWN CORPORATION

The undersigned President of World Crown Corporation, a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Miguel Villegas as the President of World Crown Corporation.

Acknowledgement of appointment of Iliana Bischoff as the President of World Crown Corporation.

Acknowledgement of new Corporate & Registered Agent Address:

6007 Crystal View Drive  
Orlando, Florida 32819

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: World Crown Corporation

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Iliana Bischoff

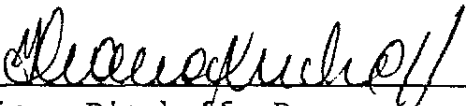
6007 Crystal View Drive  
Orlando, Florida 32819

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be July 25, 2005

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 25th day of July, 2005.

  
\_\_\_\_\_  
Iliana Bischoff, Pres

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of July 2005, by Iliana Bischoff, President of World Crown Corporation, a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

