

PD40000041246

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

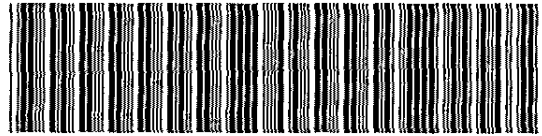
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09/02/04--01011--015 **35.00

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TALLAHASSEE, FLORIDA

04 SEP 24 AM 10:04

FILED

Amend
MD 9/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH AMERICA TO THE WORLD, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000004246

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

Please return all correspondence concerning this matter to the following:

MARIA T. LOPEZ, Esquire

(Name of Person)

MARIA T. LOPEZ, P.A.

(Name of Firm/Company)

2000 Ponce de Leon Blvd, FL6

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERTO QUINONES

(Name of Person)

at (305)

951-2267

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

MARIA T. LOPEZ, P.A.
2000 PONCE DE LEON BLVD., 6TH FL
CORAL GABLES, FL 33134

SUBJECT: SOUTH AMERICA TO THE WORLD INC
Ref. Number: P04000004246

We have received your document for SOUTH AMERICA TO THE WORLD INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00054697

Articles of Amendment
to
Articles of Incorporation
of

SOUTH AMERICA TO THE WORLD INC

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

P04000004246

(Document number of corporation (if known))

04 SEP 24 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV- INITIAL PRINCIPAL OFFICE AND MAILING

ADDRESS IS: 2900 NW 27 AVE, MIAMI, FL 33142

ARTICLE V - INITIAL REGISTERED AGENT ADDRESS

IS: 2000 PONCE DE LEON BLVD, FL6, CORAL GABLES,

FL 33134

ARTICLE VII- INITIAL DIRECTORS

ADD DIRECTOR: ALBERTO QUINONES, 2900 NW 27 AVE,
MIAMI, FL 33142

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption:

9/21/04

Effective date if applicable:

9/21/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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 _____."
(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

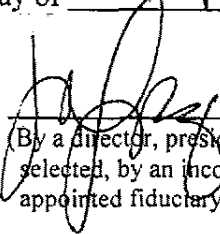
21

day of

SEPT

2004

Signature



(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)

M. LOPEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35