

PO4000011085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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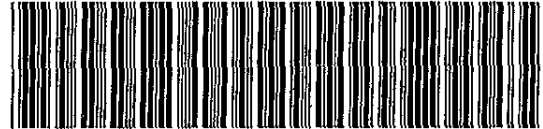
(Business Entity Name)

(Document Number)

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04 MAY 17 PM 3:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

ps 5/24/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDING ARTICLE VII

DOCUMENT NUMBER: P04000011085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymundo NAVARRETE
(Name of Person)

King WORLD ENTERPRISES CORP.
(Name of Firm/ Company)

465 SW 86th AVE unit 103
(Address)

Pembroke Pines, FL 33025
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tara Derenoncourt
(Name of Person)

at (786) 413-0050
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 17 PM 3:23

King WORLD ENTERPRISES INCORP
(Name of corporation as currently filed with the Florida Dept. of State)

P04000011085

(Document number of corporation (if known))

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Amending Article VII- The new titles for the ~~first~~ following officers are:

Title-(President) Raymundo Navarrete-465 SW 86 AVE unit #3 Pembroke Pines, FL 33021

Title-(President) Tara Derenoncourt-510 NW 122st Miami, FL 33168

Title-(V. President) Maleak Penn-166-40 89th ave. APT 5C Jamaica Queens, NY 1143

Title-(V. President) Dwayne Colaire-6904 NW 169th St. unit 209H Miami Lakes, FL 33015
(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

(continued)

The date of each amendment(s) adoption: May 1, 2004

Effective date if applicable: May 13, 2004
(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):*

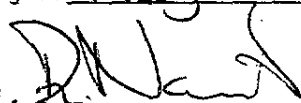
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 13 day of May, 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)

Raymundo Navarrete

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35