

FROM : EZ ACCTG

Division of Corporations

FAX No. : 954 785 2564

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
Account Number : 119980000019
Phone : (954) 785-3855
Fax Number : (954) 785-2564

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WORLDWIDE ONE INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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07 JAN 19 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 19 AM 11:09

FILED

Electronic Filing Menu

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Help

Amendment
01-19-07

Articles of Amendment
to
Articles of Incorporation
of

Worldwide One Inc.

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

P04000051765

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - Addition of Director

Daniel Edery 2234 N. Federal Hwy # 303
Boca Raton, FL 33431

Article VIII - Addition of Officer

Daniel Edery - Vice President
2234 N. Federal Hwy #303
Boca Raton, FL 33431

(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)

(continued)

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The date of each amendment(s) adoption: 1/18/07

Effective date if applicable: 1/18/07
(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.

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)

Michael Kerlew

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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