

PD4000118931

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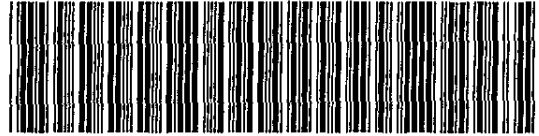
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/04
Amend
JF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Hands Network, Inc.

DOCUMENT NUMBER: P04000118931

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

Please return all correspondence concerning this matter to the following:

Emilio Canciobello
(Name of Contact Person)

World Hands Network, Inc
(Firm/ Company)

3415 NE 2nd Ave #100
(Address)

Miami, FL 33137
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Emilio Canciobello at (305) 216 2963
(Name of Contact Person) (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

World Hands Network

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

FILED

04 DEC 13 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000118931

(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):

(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 - Officers

Emilio P. Canciobello - President

4694 SW 160 PL Miami FL, 33185

Juan C. Abrent - VP

8869 NW 174 Terr. Hialeah, FL 33018

Article IV - Registered Agent

Emilio P. Canciobello

4694 SW 160 PL Miami, FL 33185

(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)

The date of each amendment(s) adoption: 9/13/2004

Effective date if applicable: 9/13/2004
(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 14 day of September, 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)

Emilio CancioBello

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

World Hands Network, Inc.
3415 NE 2nd Avenue #100
Miami, FL 33137

To Whom It May Concern:

9-13-2004

I, Emilio Canciobello as the new registered agent am familiar with the obligations of this position.



Emilio Canciobello
Registered Agent