

PO4 000 161 901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

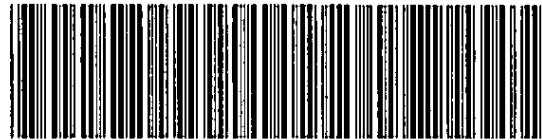
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400388562134

06/21/22--01006--021 \*\$35.00

FILED  
2022 JUN 21 AM 10:38  
TALLAHASSEE, FLORIDA

*7/10*

## COVER LETTER

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

SUBJECT: worldwide consultants and advisors corp  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Juan A Puentes  
Name (Printed or typed)  
6135 NW 167 street E-13  
Address  
Miami florida 33015  
City, State & Zip  
786 2860069  
Daytime Telephone number  
jupu@juno.com  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

4

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation is: worldwide consultants and advisors corp

### ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: \_\_\_\_\_

Principal place of Bussiness

6135 NW 167 Street E-13

Miami FI 33015

The mailing address of the corporation

6135 NW 167 Street E-13

Miami FI 33015

FILED  
2022 JUN 21 AM 10:38  
TALLAHASSEE FLORIDA

4

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P/S</u>	<u>Juan A Puentes</u>	<u>6135 NW 167 St</u>
<u>Add</u>			<u>E-13</u>
<u>X</u> Remove			<u>Miami Fl 33015</u>
2) <u>Change</u>	<u>P/S</u>	<u>Jorge Gonzalez</u>	<u>6135 NW 167 St</u>
<u>X</u> Add			<u>E-13</u>
<u>Remove</u>			<u>Miami Fl 33015</u>
3) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
4) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
5) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
6) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>

FILED  
2022 JUN 21 AM 10:38  
TALLAHASSEE, FLORIDA



FILED  
2022 JUN 21 AM 10:38  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jorge Gonzalez  
Address: 6135 NW 167 St E-13  
Miami FL 33015

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Jorge Gonzalez

Required Signature/Registered Agent

6/14/2022

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)C, F.S.

The date of each amendment(s) adoption is: 6/14  
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting group. *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 was/were sufficient for approval by

Juan A Puentes

(voting group)

A

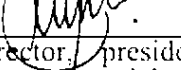
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: W/A. (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 6/14/2022

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)

Juan A Puentes

(Typed or printed name of person signing)

P/s

(Title of person signing)

FILED  
2022 JUN 21 AM 10:38  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE