

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Oil Group, Inc.

DOCUMENT NUMBER: P05000066269

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

Please return all correspondence concerning this matter to the following:

Claudio Aballay
Name of Contact Person
World Oil Group, Inc.
Firm/ Company
609 N. CHARLES RICHARD BEALL BLVD. SUITE 105
Address
DEBARY, FL 32713
City/ State and Zip Code

worldoilgroupinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudio Aballay at (407) 777-9228
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

World Oil Group, Inc.

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

P05000066269

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

2. Unanimous Consent of Majority Shareholders of World Oil Group, Inc.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 28, 2018

(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

September 28, 2018
Dated _____

Signature CA
(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)

Claudio Aballay

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

EXHIBIT A
AMENDMENT
to the
ARTICLES OF INCORPORATION
of
World Oil Group, INC.

Pursuant to the laws of the State of Florida, World Oil Group, Inc. does hereby amend its Articles of Incorporation to read as follows:

ARTICLE I.

The total number of shares this corporation is authorized to reverse the 5,000,000,000 common shares to 500,000 common shares (a 10,000 to 1 reverse) at 0.00001 par value

And maintain the: Preferred Stock Class, Series A, par value \$0.0001 per share – 500,000 shares authorized.

Preferred Stock Class, Series B, par value \$0.0001 per share – 1,000,000 shares authorized.

The participating rights, relative rights, optional or other special rights, powers, designations, preferences, issuance rules, limitations, restrictions and qualifications for each of the three classes of stock, as well as the authorized amounts for each, shall be determined, where actively or passively allowed by state and/or federal law, by the bylaws, as amended, as approved by a majority of the duly-elected Directors of this corporation.

ARTICLE II.

The street address of this corporation is:

609 N. Charles Richard Beal Blvd., Suite 105
DeBary, FL 32713

ARTICLE III.

The liability of any director to this corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, is eliminated, except liability for:

- (A) The amount of financial benefit received by a director to which he is not entitled;
- (B) An intentional infliction of harm on the corporation or shareholders;
- (C) A violation to the laws of the State of Florida; or
- (D) An intentional violation of criminal law; and

ARTICLE IV.

Indemnification of any director for liability (as defined in the laws of the State of Florida) to any person for any action taken, or failure to take any action, as a director, is obligatory, except liability for:

- (A) Receipt of a financial benefit to which he is not entitled;
- (B) An intentional infliction of harm on the corporation or its shareholders;
- (C) A violation to the laws of the State of Florida; or
- (D) An intentional violation of criminal law.

ARTICLE V.

Pursuant to the laws of the State of Florida, the Board of Directors has the complete authority to make, amend, alter or repeal the Bylaws of the corporation.

Executed this 27th day of September, 2018, by the Chief Executive Officer and Chairman of the Board of Directors of this corporation, World Oil Group, Inc.



Claudio Aballay, Chief Executive Officer