

8/4/2020

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLD OIL GROUP, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Y. SULKER

AUG 21 2020

Articles of Amendment
to
Articles of Incorporation
of
World Group Inc.

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

WORLD GROUP

(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.," "Co.," the designation "Corp.," "Inc.," or "Co." for a professional corporation must contain the designation, "professional," 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 R.F.D. OR PO 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

(If no address)

New Registered Office Address

N/A

Florida

(City)

(Zip)

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 Registered Agent, if changing

Check if applicable

D The amendment is a being filed pursuant to s. 607.0120 (11) (c), FS.

20 AUG 20 PM 11:18

FLORIDA
DIVISION OF
CORPORATIONS

If amending Officers and/or Directors, attach a list of each officer/director being moved and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please use officer/director title by first letter of office title:

P= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C= Chairman/Chair; 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 made in the following manner: Currently John Doe is listed as the PST and Mike Jones listed as the V. There is a change: Mike Jones has changed his title to Chairman and these should be noted as John Doe P is a Change; Mike Jones V is Remove; and Mike Jones, SV is an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sam Smith

Type of Action	Title	Name	Address
1) Change	_____	_____	_____
Ad	_____	_____	_____
Remove	_____	_____	_____
2) Change	_____	_____	_____
Ad	_____	_____	_____
Remove	_____	_____	_____
3) Change	_____	_____	_____
Ad	_____	_____	_____
Remove	_____	_____	_____
4) Change	_____	_____	_____
Ad	_____	_____	_____
Remove	_____	_____	_____
5) Change	_____	_____	_____
Ad	_____	_____	_____
Remove	_____	_____	_____
6) Change	_____	_____	_____
Ad	_____	_____	_____
Remove	_____	_____	_____

F. If amending or adding additional Articles or changes(s) here:
(Attach additional sheets, if necessary). (Specific)

In order to effectuate a 1-for-1000 reverse split of the corporation's Common Stock, Article I of the

Articles of Incorporation is amended as set forth in Attachment 1 hereto.

F. If an amendment provides for an 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)

NA

June 22, 2020

The date of attachment and caption: _____ if other than the date the document is signed.

August 28, 2020

Effective date, if applicable: _____
(in months and days after month and date)

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

Adoption of amendment(s) (CUTIONSE)

The amendment(s) was/were adopted by the incorporator, or board of directors without shareholder action and shareholder action was/were required.

X 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)

July 30, 2020

Date _____



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)

Charles Alhady

(Typed printed name of person signing)

President

(Title of person signing)

WORLD OIL GROUP, INC.
P05000066269
ATTACHMENT 1

1. Article I of the Articles of incorporation is hereby amended to read as follows:

The total number of authorized shares of this corporation is ~~5,000,000,000~~ shares of common stock, \$0.00001 par value and ~~1,500,000~~ shares of preferred stock, of which ~~500,000~~ shares have been designated ~~Series A~~ Preferred Stock and ~~1,000,000~~ shares have been designated ~~Series B~~ Preferred Stock.

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 laws, as amended, as approved by a majority of the duly-elected Directors of this corporation.

As of the effective date of this Amendment, there shall be One-for-Ten Thousand (1-for-10,000) reverse split of the corporation's Common Stock such that every Ten Thousand (10,000) shares of Common Stock, \$0.00001 par value, issued and outstanding immediately prior to the effective date (the "Old Common Stock") shall be recombined, reclassified and changed into One (1) share of the corporation's Common Stock, \$0.00001 par value (the "New Common Stock"), with any fractional interest rounded up to the nearest whole share.

2. All other provisions of the Articles of Incorporation shall remain in full force and effect.