

P05000105 747

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Amend

09/12/05--01005--013 **35.00

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SEP -9 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DOE
9/12/05

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD Direct Concepts Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD DIRECT CONCEPTS INCORPORATED**

FILED
05 SEP -9 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE III is hereby amended to read as follows:

The purpose for which this corporation is organized is:

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

SECOND: ARTICLE IV is hereby amended to read as follows:

The number of shares the corporation is authorized to issue is: 1000

THIRD: ARTICLE VII is hereby amended to read as follows:

Title: D, P
CLIFTON D. WORLEY
17690 SE 155 Avenue
Weirsdale, FL 32195

Title: D, VP, S
LOREN A. WORLEY
17690 SE 155 Avenue
Weirsdale, FL 32195

FOURTH: The date of this amendment's adoption was August 25, 2005.

FIFTH: Adoption of Amendment (check one):

☒ The amendment(s) was/were approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.

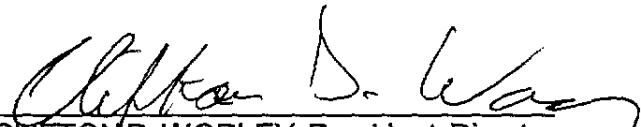
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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 25th day of August, 2005.


CLIFTON D. WORLEY, President, Director
and Shareholder