

P05000112005

Florida Department of State
Division of Corporations
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RECEIVED
05 AUG 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
WORLD OF FUN PARTY EVENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Articles of Amendment
to
Articles of Incorporation
of

H05000199658

WORLD OF FUN PARTY EVENTS, INC.

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

P05000112005

(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):

A WORLD OF FUN PARTY EVENTS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

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FLORIDA

The date of each amendment(s) adoption: 8-19-05

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Effective date if applicable: 8-19-05
(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.

Witnessed this 19th day of AUGUST, 2005.

Signature _____

(By a director, president or other officer - if director 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 Carlos RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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