

P05000138458

**Florida Department of State
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TALLAHASSEE, FLORIDA

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P & B RE-ENGINEERING CONSULTANTS, INC.

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Amend & M.C.
C. Coulllette FEB 05 2007
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SUAREZ & ASSOCIATES
PAGE 001/001 Florida Dept of State

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February 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

F & B RE-ENGINEERING CONSULTANTS, INC.
247 SW 8TH STREET
304
MIAMI, FL 33130

SUBJECT: F & B RE-ENGINEERING CONSULTANTS, INC.
REF: P05000138458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX And. #: 807000024463
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**Articles of Amendment
to
Articles of Incorporation
of**

P & B Re-Engineering Consultant, Inc.

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

P05000138458

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

Worldwide Kingdom Business Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete - Article II - The principal place of business address:

247 SW 8th Street # 304, Miami, Florida 33130

The mailing address of the corporation is:

247 SW 8th Street # 304, Miami, Florida 33130

Added - Article II - The principal place of business address:

13876 SW 56th Street, Miami, Florida 33175

The mailing address of the corporation is:

13876 SW 56th Street, Miami, Florida 33175

(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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The date of each amendment(s) adoption: January 22, 2007

Effective date if applicable: January 22, 2007

(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.

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)

Francoise E Chateaubriand Von Strauss

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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