

P06000072758

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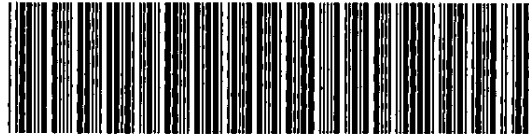
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*Amend
This*

2007 JUN 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06/27/07--01038--017 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD LINK INCORPORATED

DOCUMENT NUMBER: P06000072758

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

Please return all correspondence concerning this matter to the following:

David Olivencia

(Name of Contact Person)

LDL Accountants & Associates, CPA's LLC

(Firm/ Company)

1276 N Semoran Blvd

(Address)

Orlando, FL 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

David OLivencia

(Name of Contact Person)

at (407) 207-5509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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 LINK INCORPORATED

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

P06000072758

(Document number of corporation (if known))

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SECRETARY OF STATE
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):

(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)**

AMENDMENT TO ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS From 2377 Oak Parkway Suite 210 Orlando, FL 32822,

New PRINCIPAL PLACE OF BUSINESS AND NEW MAILING ADDRESS TO BE 2700 CURRYWOODS DRIVE ORLANDO, FL 32822

AMENDMENT TO ARTICLE VI: DELETE LUIS COLLAZO 2377 OAK PARKWAY SUITE 210 ORLANDO, FL 32822

ADD: NELSON PACHECO AS INCORPORATOR 2700 CURRYWOODS DRIVE ORLANDO, FL 32822

AMENDMENT ARTICLE VII: DELETE LUIS COLLAZO 2377 OAK PARKWAY SUITE 210 ORLANDO, FL 32822, AS PRESIDENT

ADD: LARA L RIVERA 2700 CURRYWOODS DRIVE ORLANDO, FL 32822, AS PRESIDENT AND SECRETARY

ADD: NELSON PACHECO 2700 CURRYWOODS DRIVE ORLANDO, FL 32822, AS VICE PRESIDENT AND TREASURER

(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)

AMENDMENT OF ARTICLE IV: RECLASSIFICATION OF SHARES 500 SHARES OF LUIS COLLAZO 2377 OAK PARKWAY SUITE 210 ORLANDO, FL 32822

CANCELLATION OF SHARES ISSUED AND RETURNED TO THE CORPORATE BOOKS TO BE AVAILABLE FOR PURCHASE UPON THE DATE OF THIS AMENDMENT.

LARA RIVERA AND NELSON PACHECO TO ACQUIRE THE 500 SHARES CANCELLED AND TO HAVE 500 SHARES EACH OF THE ISSUED AND OUTSTANDING 1000 SHARES AND THE 50% EACH OF SAID ISSUED SHARES.

(continued)

The date of each amendment(s) adoption: MAY 1ST 2007

Effective date if applicable: JUNE 1ST 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):*

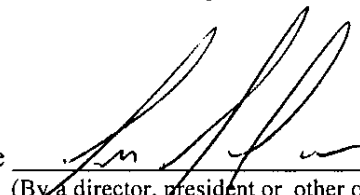
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

PRESIDNET

(Typed or printed name of person signing)

LUIS COLLAZO

(Title of person signing)

FILING FEE: \$35