

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000234662 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MAS TAX AND ACCOUNTING INC.
Account Number : I20080000059
Phone : (305) 227-7210
Fax Number : (305) 227-4240

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: frank@apcaccounting.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLD COMMUNICATIONS NET INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 27 PM 2:39

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TBrehm 9-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD COMMUNICATIONS NET INC

DOCUMENT NUMBER: P06000134401

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

Please return all correspondence concerning this matter to the following:

Jesus Sole
Name of Contact Person

WORLD COMMUNICATIONS NET INC
Firm/ Company

8180 NW 36 ST #239
Address

Doral, FL 33166
City/ State and Zip Code

frank@apccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Sole at (305) 994-9500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

09/27/2011 10:47 3052274240
850-817-6381

M.A.S.TAX&ACCT

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9/27/2011 10:17:17 AM PAGE 1/001 FAX SERVER



September 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WORLD COMMUNICATIONS NET INC
8180 NW 36 ST
239
DORAL, FL 33166

SUBJECT: WORLD COMMUNICATIONS NET INC
REF: P06000134401

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000234662
Letter Number: 011A00022203

RECEIVED
11 SEP 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

WORLD COMMUNICATIONS NET INC

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

P06000134401

(Document Number of Corporation (if known))

FILED
2011 SEP 27 PM 2:39
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:

A. If amending name, enter the new name of the corporation:

_____The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

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 New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Jesus Sole	8180 NW 36 ST #239 DORAL FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Ivonne Porcel Echevarria	8180 NW 36 ST #239 DORAL FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: September 26 2011

Effective date if applicable: September 26 2011
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)
- ☐ 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.

Dated 26th day of September 2011

Signature

Jesus Sole

(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)

Jesus Sole

(Typed or printed name of person signing)

President

(Title of person signing)