

P076000045793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

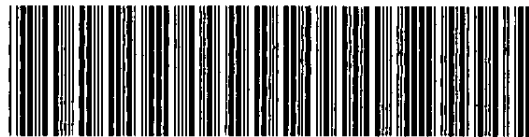
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/22/08--01021--005 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 13 AM 8:27

Amend/Name  
chg  
C45  
@ 10/20/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M WORLD TRANSPORT, INC.

**DOCUMENT NUMBER:** P07000095793

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

Please return all correspondence concerning this matter to the following:

ANDREW S. GREBER

(Name of Contact Person)

UMPIERRE, INC.

(Firm/ Company)

PO BOX 116

(Address)

RIDGEFIELD, NEW JERSEY 07657-0116

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREW S. GREBER

(Name of Contact Person)

at ( 201 ) 945-8043

(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

**RAPHAEL UMPIERRE**  
CERTIFIED PUBLIC ACCOUNTANT



October 14, 2008

Amendment Section  
Attention: Irene Albritton  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: MWORLD TRANSPORT, INC.  
DOCUMENT NUMBER: P07000095793

Dear Irene:

It was a pleasure speaking with you today. Per our discussion, please find attached the official Florida certificate of status indicating the reinstatement of the above-referenced Corporation in order for the name change to take place. All of the applicable articles of amendment paperwork and payment is at your office. Please let me know if you have any questions.

Please submit confirmation and the certified copy to the address listed on the letterhead.

Thank you for your all of your help with this matter.

Respectfully,

Andrew S. Greber  
Vice-President

Enclosures

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 OCT 20 AM 8:00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

ANDREW S, GREBER  
UMPIERRE, INC.  
P.O. BOX 116  
RIDGEFIELD, NJ 07657-0116

SUBJECT: MWORLD TRANSPORT INC  
Ref. Number: P07000095793

We have received your document for MWORLD TRANSPORT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 908A00051209



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2008

ANDREW S. GREBER  
UMPIERRE, INC.  
P.O. BOX 116  
RIDGEFIELD, NJ 07657-0116

SUBJECT: MWORLD TRANSPORT INC  
Ref. Number: P07000095793

We have received your document for MWORLD TRANSPORT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is F06000007420 - M WORLD INC.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 508A00042975

RECEIVED  
2008 SEP 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

MWORLD TRANSPORT, INC.

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

P07000095793

(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):**

MWORLD, CORP.

(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)

PLEASE SEE ATTACHED PAGE AMENDING ARTICLE VII

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(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)

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(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 13 AM 8:27

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MWORLD TRANSPORT, INC.

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ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P  
GUILLERMO MAYOL  
1101 CHANNELSIDE DRIVE, SUITE 244  
TAMPA, FL 33602

Title: VP  
ADONIS MAYOL  
1101 CHANNELSIDE DRIVE, SUITE 244  
TAMPA, FL 33602

The date of each amendment(s) adoption: JULY 01, 2008

Effective date if applicable: JULY 01, 2008  
(no more than 90 days after amendment file date)

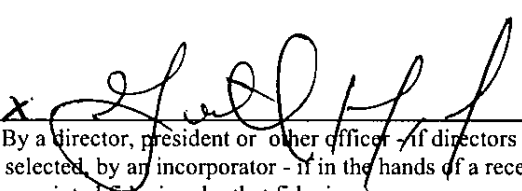
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 x

  
(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)

GUILLERMO MAYOL

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**FILING FEE: \$35**