

P.07000121622

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000098965 3)))



H080000989653ABCC

DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 APR 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : CSH SERVICES, LLC

Account Number : I20070000160

Phone : (800) 494-3124

Fax Number : (561) 455-9885

FILED
08 APR 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOAT TRACKIN INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/NC

T. Roberts APR 17 2008

H-08000098965-3

Articles of Amendment
to
Articles of Incorporation
of

BOAT TRACKIN INC.

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

P07000121622

(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):

WORLD TRACKN 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)**

THE PRINCIPAL AND MAILING ADDRESS HAVE BEEN CHANGED TO:

10715 SW 190TH ST. BAY 27 MIAMI, FLORIDA 33157

THE REGISTERED AGENT'S ADDRESS HAS BEEN CHANGED TO:

10715 SW 190TH ST. BAY 27 MIAMI, FLORIDA 33157

THE DIRECTOR, PRESIDENT'S ADDRESS HAS BEEN CHANGED TO:

10715 SW 190TH ST. BAY 27 MIAMI, FLORIDA 33157

(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)

FILED
08 APR 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H-08000098965

The date of each amendment(s) adoption: 4/15/2008

Effective date if applicable: _____
(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)

ARMANDO ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)