

PD8000018483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

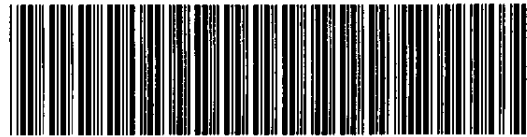
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TALLAHASSEE FLORIDA

*Amend
Theris
8-1-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD WIDE WINGS INC.

DOCUMENT NUMBER: P08000018483

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

Please return all correspondence concerning this matter to the following:

NAUSHAD IMAM MOHAMMED

Name of Contact Person

WORLD WIDE WINGS INC.

Firm/ Company

9410 SW 103 AVENUE

Address

MIAMI FL 33176.

City/ State and Zip Code

ifinnm@yahoo.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAUSHAD IMAM MOHAMMED at (786) 955-5773

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 JUL 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WORLD WIDE WINGS INC.

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

P08000018483

(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:

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

NOT APPLICABLE

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**)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NOT APPLICABLE

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:

NOT APPLICABLE

New Registered Office Address:

NOT APPLICABLE

(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)

Title	Name	Address	Type of Action
EXECUTIVE PRESIDENT	PAWAN SOLANKI	HOUSE # 375 POOTH KALAN DELHI - 110041 INDIA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
EXECUTIVE VICE-PRESIDENT	PROMILLA SOLANKI	HOUSE # 375 POOTH KALAN DELHI - 110041 INDIA	<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)

ARTICLE 4 (AMENDMENT): REDISTRIBUTION OF ISSUED SHARES
(PLEASE SEE BELOW)

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)

REDISTRIBUTION OF AUTHORIZED SHARES

NAME	NUMBER OF SHARES	EFFECTIVE DATE
PAWAN SOLANKI	100	07/05/2011
NAUSHAD IHAM MOHAMMED	100	07/05/2011
PROMILLA SOLANKI	100	07/05/2011
ZAKIA MASROOR	100	07/05/2011

The date of each amendment(s) adoption:

07/05/2011

(date of adoption is required)

Effective date if applicable:

07/05/2011

(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)

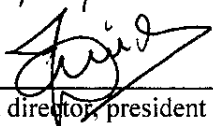
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

07/05/2011

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)

ZAKIA MASROOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)