

PD80000018483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400213871844

11/04/11--01016--013 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 4 PM 3:20

Amend
cc/cals
10/11/4/11

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

ITINNM@YAHOO.COM

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

For further information concerning this matter, please call:

NAUSHAD IMAM MOHAMMED

Name of Contact Person

at (786) 955-5773

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -4 PM 3:20

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)

_____, Florida _____
(City) (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <small>PRESIDENT</small>	ZAKIA MASROOR	9410 SW 103 AVENUE MIAMI FL 33176 - USA
2) <small>DIRECTOR</small>	NAUSHAD IMAM MOHAMMED	9410 SW 103 AVENUE MIAMI FL 33176 - USA
3) <small>VICE PRESIDENT</small>	REHAN ZAFAR SIDDIQUI	2514 RADCLIFFE DRIVE SUGARLAND TEXAS 77498
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <small>EXECUTIVE</small>	PAWAN SOLANKI	4) _____	_____
2) <small>EXECUTIVE</small>	PROMILLA SOLANKI	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

ARTICLE 4 (AMENDMENT):

1) REDISTRIBUTION OF AUTHORIZED SHARES- BOARD RESOLUTION # WWW-10312011 DATED 10/31/2011 (RE-DISTRIBUTION TABLE BELOW)

2) CANCELLATION OF ISSUED SHARES (100 EACH) FOR MR. PAWAN SOLANKI AND MRS. PROMILLA SOLANKI AS PER BOARD RESOLUTION

AND MEMORANDUM OF UNDERSTANDING (MOU) – EFFECTIVE FROM 07/05/2011 TO 10/28/2011 i. e. RESOLUTION # WWW-07052011

dated 07/05/2011 and articles g, h and i of the resolution.

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)

RE-DISTRIBUTION / ALLOCATION OF AUTHORIZED SHARES - BOARD RESOLUTION WWW-10312011 DATED 10/31/2011

NAME	NUMBER OF SHARES	EFFECTIVE DATE
ZAKIA MASROOR	185	10/29/2011
NAUSHAD I MOHAMMED	185	10/29/2011
REHAN ZAFAR SIDDIQUI	30	10/29/2011

CANCELLATION OF ALLOCATED SHARES AS PER TERMS g, h, i and j of BOARD RESOLUTION 3 WWW-07052011 DATED 07/05/2011

NAME	# OF CANCELLED SHARES	EFFECTIVE SHARES NOW HELD IN COMPANY	EFFECTIVE DATE
PAWAN SOLANKI	100	0	10/29/2011
PROMILLA SOLANKI	100	0	10/29/2011

The date of each amendment(s) adoption: 10/29/2011

Effective date if applicable: 10/29/2011 (date of adoption - 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 10/29/2011

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/OWNER/INCORPORATOR
(Title of person signing)