

(((H100002011973)))



H100002011973ABCV

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

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE

Account Number : 120000000146

: (305)444-4994

Phone Fax Number

: (305) 444-4977

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

Ema41	Address:	
nimarr.	nuuroso.	

COR AMND/RESTATE/CORRECT OR O/D RESIGN WORLDWIDE POOLS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

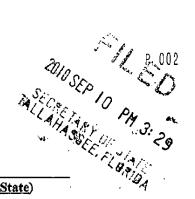
Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of



WORLDWIDE POOLS	CORP *		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(Name of Corporation as currently filed with	the Florida Dept. of	State)	A.		
P08000028394					
(Document Number of Corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ntes, this Florida Pro	fit Corporation 8	dopts the following		
A. If amending name, enter the new name of the corporation	o n:				
•			The new		
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations and the contain the word "chartered,"	Corp, " "Inc," or "Co	". A professiona	ated" or the il corporation		
B. Enter new principal office address, if applicable:	6800 SW 40th 5	STREET			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	# 686	···			
	MIAMI. FL 331	55			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6800 SW 40th S	TREET			
•	# 686 MIAMI, FL 3315	55			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		enter the name o	of the		
Name of New Registered Agent:					
New Registered Office Address: (Flor	(Florida street address)				
		, Florida			
(City,) .	(Zip Code)	•		
New Registered Agent's Signature, if changing Registered A large of the appointment as registered agent. I am fam		the obligations of	the position.		
Signature of New	v 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>	Type of Action
<u> </u>	ZAIRE CABRAL	6800 SW 40th STREET # 686 MIAMI. FL 33155	
(Estach de	dditional sheets, if necessary). (Be	specific)	
provisio	nendment provides for an exchang ons for implementing the amendment ot applicable, indicate N/A)	e, reclassification, or cancellation o ent if not contained in the amendme	ent itself:
		,	

The date of each amendmen	it(s) adoption: <u>09-08-2010</u>
Effective date if applicable:	(date of adoption is required)
Exterite date if appurable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented 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/was action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action, and shareholder
Dated 09/0 Signature	08/2010
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	DAGOBERTO CABRAL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)