

P08000078409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

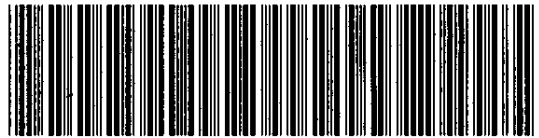
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000169038090

02/18/10--01034--012 \*\*43.75

FILED  
2010 FEB 18 P 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Lewis  
2-22-10

**JOSEPH CHARLES RUBEL**

ATTORNEY & COUNSELLOR AT LAW  
ADOPTION INTERMEDIARY

1695 LEE ROAD, SUITE #E-113  
WINTER PARK, FL 32789

ADOPTION LAW  
SURROGACY  
PATERNITY LAW  
PROBATE LITIGATION  
GENERAL TRIAL PRACTICE

TELEPHONE: 407-644-3409  
1-888-JOERUBEL

February 16, 2010

State of Florida  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32314

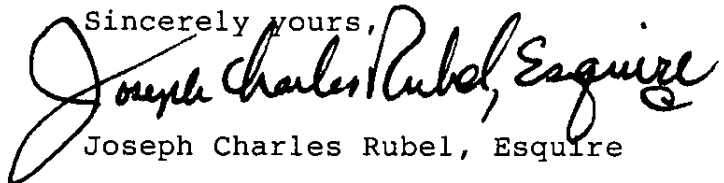
RE: **AMENDMENT TO ARTICLES OF INCORPORATION OF  
WORLD ADOPTION FEDERATION, INCORPORATED  
DOCUMENT NUMBER: P08000078409**

Dear Sir or Madam:

Enclosed you will please find the referenced document and a copy of same for certification. Enclosed is my attorney's check in the amount of \$43.75, which covers the cost of the amendment (\$35.00) and a certified copy of same (\$8.75).

Thank you for your attention to this matter.

Sincerely yours,

  
Joseph Charles Rubel, Esquire

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF WORLD ADOPTION FEDERATION, INCORPORATED**

The President, Sole Stockholder, Chairman of the Board of One Director, Sole Director and Registered Agent of **WORLD ADOPTION FEDERATION, INCORPORATED** does hereby amend Article III. of the Articles of Incorporation filed with the State of Florida on August 25, 2008 and assigned document number PO8000078409 to change the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is THREE HUNDRED TWENTY FIVE TRILLION (\$325,000,000,000,000).

Dated: February 15, 2010

  
JOSEPH CHARLES RUBEL, ESQUIRE

**FILED**  
2010 FEB 18 P 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA