

PI0000010373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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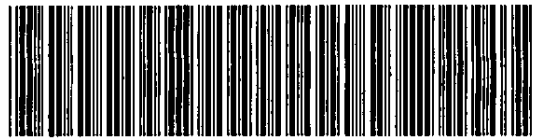
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR - 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Wide Conspiracy USA

DOCUMENT NUMBER: P100000 10373

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

Please return all correspondence concerning this matter to the following:

David Hernandez
Name of Contact Person

MAS
Firm/ Company

3000 N University Dr E
Address

Coral Springs, FL 33065
City/ State and Zip Code

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

For further information concerning this matter, please call:

David Hernandez at (954) 346-7288
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2010

DAVID HERNANDEZ
3000 N UNIVERSITY DR E
CORAL SPRINGS, FL 33065

SUBJECT: WORLDWIDE CONSPIRACY USA, INC.
Ref. Number: P10000010373

We have received your document for WORLDWIDE CONSPIRACY USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 510A00007368

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

WORLDWIDE CONSPIRACY USA, INC.

(Present name)

FILED
2010 MAR 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P10000010373 ARTICLE II. Principal Place of Business. Change the principal place of business to 326 E. Atlantic Ave, Delray Beach, Florida 33483

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 16, 2010.

FOURTH: Adoption of Amendment (s) (check one)

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the board the board of directors without sharcholder action was not required.
- X ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficicnt for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups.

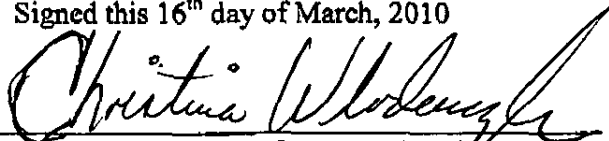
The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 16th day of March, 2010

By x



(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

CHRISTINA WLODARCZYK

(Typed or printed name)

President

(Title)