

P100000017437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

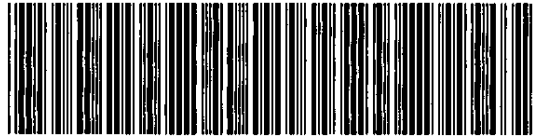
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800173549478

Amend

04/01/10--01012--012 **35.00

FILED
2010 MAY -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/4/10
**00789, 04076, 00573, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Wide Construction & Associates, Inc.

DOCUMENT NUMBER: P10000017437

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

Please return all correspondence concerning this matter to the following:

Lisbeth Duque

Name of Contact Person

MIR Accounting & Tax Services, Inc.

Firm/ Company

11121 N. Lakeview Drive

Address

Pembroke Pines, FL 33026

City/ State and Zip Code

lisbeth@mir-accounting.com

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

For further information concerning this matter, please call:

Lisbeth Duque

Name of Contact Person

at (786)

683-8539

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2010

Lisbeth M. Duque
11121 North Lakeview Drive
Pembroke Pines, FL 33026

SUBJECT: WORLD WIDE CONSTRUCTION & ASSOCIATES, INC.
Ref. Number: P10000017437

We have received your document for WORLD WIDE CONSTRUCTION & ASSOCIATES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 710A00008201

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2010 MAY -3 AM 9:00

Articles of Amendment
to
Articles of Incorporation
of

World Wide Construction & Associates, Inc.

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

P10000017437

(Document Number of Corporation (if known))

FILED
2010 MAY -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

979 W 43rd Place

Hialeah, FL 33012

C. Enter new mailing address, if applicable:

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

979 W 43rd Place

Hialeah, FL 33012

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:

MIR-Accounting & Tax Services, Inc.

11121 N. Lakeview Dr.

New Registered Office Address:

(Florida street address)

Pembroke Pines

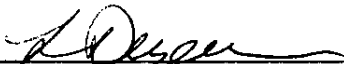
(City)

Florida 33026

(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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|--|--|
| <u>P</u> | <u>Odanis Garcia</u> | <u>236 Pine Lane</u> <u>Clewiston, FL 33440</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>P</u> | <u>Alida Garcia</u> | <u>979 W. 43rd Place</u> <u>Hialeah, FL 33012</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <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)

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)

The date of each amendment(s) adoption: 02-25-2010
(date of adoption is required)
Effective date if applicable: 02-25-2010
(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

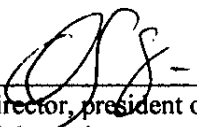
by _____."
(voting group)

☐ 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 04/20/2010

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)

Odanis Garcia

(Typed or printed name of person signing)

President

(Title of person signing)