

P10000052862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

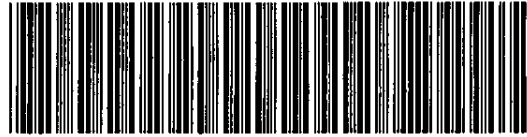
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 27 PM 1:48

Amend
C.COULLIETTE
DEC 29 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERCONTINENTAL REGISTRY WHO'S WHO, INC

DOCUMENT NUMBER: P10000052862

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Name of Contact Person TEREZINHA GOUVEIA

Firm/ Company INTERCONTINENTAL REGISTRY WHO'S WHO, INC

Address City/ State and Zip Code 3450 BLUE LAKE DRIVE, #202, POMPANO BEACH, FL 33064

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

For further information concerning this matter, please call: 407-765-6076

at (Name of Contact Person Area Code & Daytime Telephone Number Felipe Ferreira

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (Additional Copy
is enclosed)

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to

Articles of Incorporation
of

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

INTERCONTINENTAL REGISTRY WHO'S WHO, INC.

P10000052862

(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:

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**) 3450 BLUE LAKE DRIVE
#202
POMPANO BEACH, FL 33064

C. Enter new mailing address, if applicable:

3450 BLUE LAKE DRIVE
#202
POMPANO BEACH, FL 33064

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

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 TEREZINHA GOUVEIA

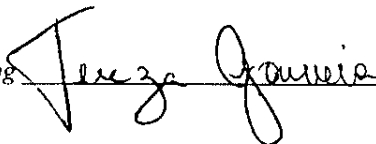
(Florida street address)

New Registered Office Address: , Florida 3450 BLUE LAKE DRIVE
#202
POMPANO BEACH, FL 33064

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



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Page 2 of 4

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

N/A

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

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:

N/A

(if not applicable, indicate N/A)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action Title Name Address

(Check One)

Title

Name

Address

1) ☐ Change ☐ Add ☒ Remove

P

FELIPE FERREIRA

2912 S SEMORAN

UNIT 7

ORLANDO, FL 32822

2) ☒ X ☐ Change Add Remove

P

TEREZINHA GOUVEIA

3450 BLUE LAKE DRIVE

#202

POMPANO BEACH, FL

33064

3) Change Add Remove

4) Change Add Remove

5) Change Add Remove

6) Change Add Remove

Page 3 of 4

The date of each amendment(s) adoption: JUNE 1, 2011

Effective date if applicable: JUNE 1, 2011
(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.

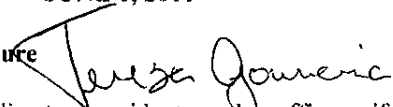
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
"The number of votes cast for the amendment(s) was/were sufficient for approval by."
(voting group)

☒ 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 JUNE 1, 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)

(Typed or printed name of person signing) **TEREZINHA GOUVEIA**

(Title of person signing) **PRESIDENT**

Page 4 of 4