

JUN 18. 2012 11:05AM
Division of Corporations

CAPITAL CONNECTION

NO. 0599

P. 1 of 1
1-5-1-21

PH1000027713

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000160494 3)))



H120001604943ABC.

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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

Email Address: _____

12 JUN 18 AM 8:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLD INTERMEDIA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
@ 6/18/12

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD INTERMEDIA INC.

DOCUMENT NUMBER: P11000027713

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

Please return all correspondence concerning this matter to the following:

HUGO BRACHO, PRESIDENT

Name of Contact Person

WORLD INTERMEDIA, INC.

Firm/ Company

3340 N.E. 190 STREET, SUITE 709

Address

AVENTURA, FLORIDA 33180

City/ State and Zip Code

EVY.MARDO@GMAIL.COM

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

For further information concerning this matter, please call:

EVY MARDO

Name of Contact Person

at 305 , 450-8115

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
2561 Executive Center Circle
Tallahassee, FL 32301



June 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WORLD INTERMEDIA INC.
3745 NE 208 TERRACE
3745
AVENTURA, FL 33189US

SUBJECT: WORLD INTERMEDIA INC.
REF: P11000027713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No coma in the corporate name.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000160494
Letter Number: 312A00016838

RECEIVED
REGULATORY SERVICES
DIVISION OF CORPORATIONS
2012 JUN 18 AM 8:10
NOT RECORDED
TO AGENCY OF RECORDS
SUFFICIENCY OF FEES

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 AM 8:27

Articles of Amendment
to
Articles of Incorporation
of

WORLD INTERMEDIA INC.

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

P11000027713

(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:

N/A

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)

3340 N.E. 190 ST.

SUITE 709

AVENTURA, FL 33180

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3340 N.E. 190 ST.

SUITE 709

AVENTURA, FL 33180

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

HUGO BRACHO

3340 N.E. 190 ST., SUITE 709

(Florida street address)

New Registered Office Address:

AVENTURA

(City)

Florida **33180**

(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

JUN. 18. 2012 4:08PM CAPITAL CONNECTION

NO. 0617 P. 2

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 (Address)

X Remove V Mike Jones (Address)

X Add SV Sally Smith (Address)

Type of Action	Title	Name Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>CASTILLO, PEDRO J SR.</u> <u>2700 N MIAMI AVE. CYNERGY BLD</u> <u>MIAMI FL 33127 US</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>URDANETA, ORLANDO R SR.</u> <u>2700 N MIAMI AVE. CYNERGI BLD</u> <u>MIAMI FL 33127 US</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>HUGO BRANCHO</u> <u>3440 N.E. 190 STREET, SUITE 709</u> <u>AVENTURA, FL 33180 US</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		

D. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

E. 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)

N/A

The date of each amendment(s) adoption: 06/13/2012

Effective date if applicable: 06/13/2012
(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 06/13/2012

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)

PEDRO J. CASTILLO SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)