

# P1302281771

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WORLD MEDIA MAGAZINE INC

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#7740 P.002/004



March 3, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WORLD MEDIA MAGAZINE INC  
13190 SW 134 ST  
205  
MIAMI, FL 33186

SUBJECT: WORLD MEDIA MAGAZINE INC  
REF: P13000081771

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.

BARBARA HERNANDEZ FAILED TO SIGN THE DOCUMENT AS PRESIDENT.

The registered agent must sign accepting the designation.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: E14000050146  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000050146

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

World Media Magazine Inc

P130000081771

(PRESENT NAME OF CORPORATION)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Barbara Hernandez

Add: JOSE Luis ALVAREZ (P)

1391 ANDREWS AVE

Pompano Beach FL 33069

change Principal & Mailing to:

1391 ANDREWS AVE

Pompano Beach FL 33069

New Registered Agent

JOSE Luis ALVAREZ

1391 ANDREWS AVE

Pompano Beach FL 33069

**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.

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AND  
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H1400006 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02-28-14

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 28<sup>th</sup> day of February, 2014.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Hernandez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H1400005016