P13000101300

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SECRETARY OF STATE OF STATE OF CORPORATIONS

C. LEWIS

AUG 1 1 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

AME OF CORPORATION: WORLD PETROLEUM & RESOURCES CORP. OCUMENT NUMBER: P13000101300	
he enclosed Articles of Amendment and fee are submitted for filing.	
ease return all correspondence concerning this matter to the following:	
ALEJANDRA MARQUEZ	
Name of Contact Person	
MONSERRATT INC.	
Firm/ Company	
479 NE 30TH STREET #908	
Address	
MIAMI FL 33137	
City/ State and Zip Code	
AMARQUEZ@MONSERRATT.COM	
E-mail address: (to be used for future annual report notification)	
, , , , , , , , , , , , , , , , , , , ,	
or further information concerning this matter, please call:	
ALEJANDRA MARQUEZ7865214093	
at ()	
Name of Contact Person Area Code & Daytime Telephone Number	
nclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision 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



14 JUL 30 PM 5: 04

WORLD PETROLEUM & RESOURCES CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P13000101300 (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: 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) C. Enter new mailing address, if applicable: (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 (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(City)

, Florida

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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	TAKEBUCHI, YUMIHITO	479 NE 30TH ST
Add			#908
Remove			MIAMI FL 33137
2) Change .			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
· Add			
Remove			

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	· · · · · · · · · · · · · · · · · · ·		
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,		
provisions for implementing the amount	ndment if not contained in the amendment itself:		
broxisions for imblementing the affici			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
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(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			



___, if other than the

date this document was signed.	14 JUL 30 PM 5: 04
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):
"The number of votes east for	the amendment(s) was/were sufficient for approval
by	,,,
-,	(voting group)
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 07/29/201	4
Signature	aul Barre
selected, l	ctor, president or other officer – if directors or officers have not been by an incorporator if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	ARLOS E. BAIZ MENESES
_	(Typed or printed name of person signing)
P	RESIDENT
	(Title of person signing)

The date of each amendment(s) adoption: __