

D93000086372

Requestor's Name

WORLD COMMODITIES TRADING, INC.
450 N. PARK RD. SUITE 404
HOLLYWOOD, FLORIDA 33021

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

400002056334--8
-01/14/97--01027--016
*****98.00 *****98.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JAN -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96000025861

Name Change

1-9-97

FILED

97 JAN -6 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

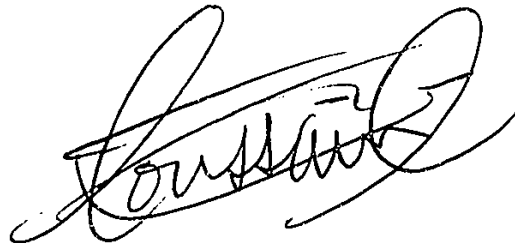
January, 02 1997

To The Secretary of State

I am already mail a money order for \$ 98.00 US. in a separate package.

Will you please processed the paper work for me as soon as possible, in order to allow me making all the change in favor of the administration of the Company.

Thank you very much.

A handwritten signature in dark ink, appearing to read 'Fernand TOUSSAINT', with a large, sweeping flourish extending from the end of the name.

Fernand TOUSSAINT
C.E.O. President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JAN -6 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 1996

WORLD COMMODITIES TRADING, INC.
450 North Park Road, Suite 404
Hollywood, FL 33021

SUBJECT: WORLD COMMODITIES TRADING, INC.
Ref. Number: P93000086372

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The present name of the corporation should be listed on the first line in the heading. The new name should be listed under first amendment adopted, amended or deleted.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 596A00056623



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JAN -6 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 9, 1996

WORLD COMMODITIES TRADING, INC.
450 N. Park Road, Suite 404
Hollywood, FL 33021

SUBJECT: WORLD COMMODITIES TRADING, INC.
Ref. Number: P93000086372

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 496A00055032

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JAN -6 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD COMMODITIES TRADING, INC.
(present name)

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)*

WORLDWIDE PRODUCTS DISTRIBUTOR, INC.

NEW OFFICERS NAMES :

ODETTE T. CARTER : CHAIRMAN 112 N.E. 132 TERR., MIAMI , FL 33161

FERNAND TOUSSAINT : C.E.O. PRESIDENT 540 S. PARK RD. #917, HOLLYWOOD,
FLORIDA 33021

MARIE ELLA C. BORDES: 1082 N.E. 145 STREET, MIAMI, FL 33161

TITLE : VICE PRESIDENT, SECRETARY TREASURY

D.O.B. : 08/30/37, 08/30/37

SOC. SEC. # : 590-76-2216

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:

THIRD: The date of each amendment's adoption: NOVEMBER 25, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

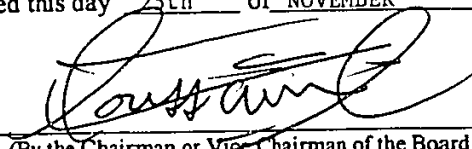
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled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

Signed this day 25th of NOVEMBER, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of 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)

FERNAND TOUSSAINT

Typed or printed name

CHIEF EXECUTIVE PRESIDENT

Title