

P93000087255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800077594778

07/17/06--01044--010 \*\*35.00

FILED  
06 JUL 17 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AGRO WORLD, Inc.

**DOCUMENT NUMBER:** P93 0000 87 255

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

Please return all correspondence concerning this matter to the following:

Basilio Paneque

(Name of Contact Person)

AGRO WORLD, Inc

(Firm/ Company)

1038 SW 29<sup>th</sup> Ave

(Address)

Miami, Florida 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Basilio Paneque

(Name of Contact Person)

at ( 786 ) 303 8530

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

AGRO WORLD, Inc.

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

P 93 0000 87 255

(Document number of corporation (if known))

FILED  
06 JUL 17 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OK  
EFFECTIVE July 13, 2006 STEPHEN K 10' NOIR  
RESIGN AS VICE PRESIDENT - SECRETARY OF  
AGRO WORLD, Inc. ADDRESS 19998 DW 256<sup>th</sup> ST  
Homestead, FL 33031

OK  
EFFECTIVE July 13, 2006 all DEBTS and  
FINANCIAL obligation of Agro World, Inc.  
are TRANSFER and are the sole  
obligation of Basilio Paneque - President  
and Register Agent for AGRO WORLD, Inc.  
(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

Articles of Amendment  
to  
Articles of Incorporation  
of

Agro World, Inc.

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

P 930000 87255

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

*AKO*  
EFFECTIVE JULY 13, 2004 ALL  
ASSETS, TRADEMARKS, AND ACCOUNT  
RECEIVABLES OF AGRO WORLD, INC.  
ARE TRANSFER TO BASILIO PANEQUE  
PRESIDENT AND REGISTER AGENT FOR  
AGRO WORLD, INC.

B. Paneque  
President

Steph K. Han  
VICIE President

1038 SW 29th  
MIAMI, FL  
33135

(Attach additional pages if necessary)

19998 SW 256th  
Homestead, FL 33031

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: July 12, 2006

Effective date if applicable: July 13<sup>th</sup> 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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.

Signature

Basilio Paneque  
(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)

Basilio Paneque

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35