

7/15/97

P97000057055

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WORLD BEST, INC.

AUDIT NUMBER.....H97000011487

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 23

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Amendment  
7/15/97  
de

7/15/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: WORLD BEST, INC.

AUDIT NUMBER.....H97000011487

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 15, 1997

**WORLD BEST, INC.**  
237 NW 20TH STREET  
MIAMI, FL 33127

**SUBJECT: WORLD BEST, INC.**  
**REF: P97000037055**

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.

Please place an X by one of the selections in FOURTH: Adoption of Amendment, selecting the appropriate way of adoption for this amendment.

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) 487-6906.

**Darlene Connell**  
Corporate Specialist

**FAX Aud. #: H97000011487**  
**Letter Number: 997A00036194**

44970000 11487

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORLD BEST, INC.

97 JUL 15 PM 3:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:  
Effective July 1, 1997 Emad Ayyad of 9230 Crescent Dr.,  
Miramar Florida 33025 is name President and sole Stockholder  
of World Best, Inc.

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: July 1, 1997.

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous decision  
(voting group)

Signed this 1 day of July, 19 97.

WORLD BEST, INC.

(corporation name)

By

Emad Ayyad  
(chairman or vice-chairman of the board of directors,  
president or other officer adopted by the shareholders  
(a director of incorporation if adopted by the directors or incorporators))

EMAD AYYAD

(typed or printed name)

President

(title)

JOSE NAE  
3899 NW 7<sup>th</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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