P97000068176

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TALLAHASSEE, FLORIDA

Amnd 11-28-07
CVS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Partner's Inc.

DOCUMENT NUMBER: P97000068176

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

Please return all correspondence concerning this matter to the following:

Bruce E. Elliott, President
(Name of Contact Person)

World Partner's Inc.
(Firm/ Company)

1536 Grassy Ridge Lane
(Address)

Apopka, FL 32712
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce E. Elliott, President at (407) 464-0009
(Name of Contact Person) (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

World Partner's Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000068176
(Document number of corporation (if known))

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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)

SEE ATTACHED DOCUMENT

(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)

(continued)

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

WORLD PARTNER'S INC.

ARTICLE 7 of the Articles of Incorporation of WORLD PARTNER'S INC., is amended to read as follows:

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TALLAHASSEE, FLORIDA

ARTICLE 7

OFFICERS OF THE CORPORATION

1. Bruce E. Elliott, President
2. Jill Baxter, Secretary
3. The foregoing Amendment was adopted unanimously by the shareholders and Directors of this Corporation on the 1sy Day of November, 2007.

Witness

Bruce E. Elliott, President

Witness

Jill Baxter, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

CORPORATE SEAL

The foregoing instrument was acknowledge before me on this date November 1, 2007, by Bruce E. Elliott and Jill Baxter as President and Secretary, respectfully, for World Partner's Inc.

Personally know ______ or Produced Identification ______.
Type of Identification produced ____________________.

The date of each amendment(s) adoption: November 1st, 2007

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 Bruce E. Elliott President
(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)

Bruce E. Elliott
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35