

P9 7000080734

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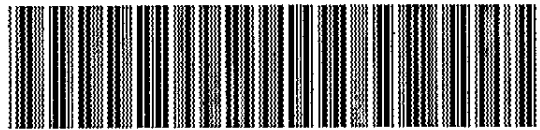
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Robson L. De
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06/25/04--01066--002 **35.00

FILED
04 JUN 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL 32301

7/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGING OFFICER NAME

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SANDRA CARUCCI DE OLIVEIRA

(Name of Person)

WORLD BUSINESS CENTER, INC.

(Name of Firm/ Company)

28 WEST FLAGLER STREET SUITE 700

(Address)

MIAMI FL 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBSON DE OLIVEIRA

(Name of Person)

at (305) 416-4922

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WORLD BUSINESS CENTER, INC.

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

P97000080734

(Document number of corporation (if known))

FILED
04 JUN 25 PM 12:26
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.")

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

PLEASE CHANGE WBC PRESIDENT'S NAME TO HER MARRIED NAME. THEREFORE, SANDRA

CARUCCI FIGLIOLINO SHOULD BE CHANGED TO SANDRA CARUCCI FIGLIOLINO LUCENA DE

OLIVEIRA. PLEASE FIND ATTACHED A LETTER STATING THE CHANGE.

SANDRA'S NAME IS FREQUENTLY ABBREVIATED AS SANDRA CARUCCI DE OLIVEIRA, OR

SANDRA DE OLIVEIRA.

Please change title to PS

(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)

The date of each amendment(s) adoption: 06/18/2004

Effective date if applicable: 06/18/2004
(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):*

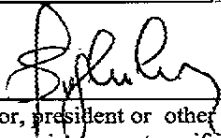
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 18th day of JUNE, 2004

Signature


(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)

SANDRA CARUCCI DE OLIVEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

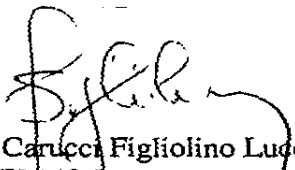
FILING FEE: \$35

Miami, June 18, 2004

To Whom It May Concern:

This is to inform that I, Sandra Carucci Figliolino, have changed my name to Sandra Carucci Figliolino Lucena De Oliveira, due to my marriage to Robson Lucena De Oliveira, as you can see on my Driver's License and Social Security Card.

If you have any further question, please do not hesitate to contact me.


Sandra Carucci Figliolino Lucena De Oliveira
9100 SW 140 St
Miami, FL 33176
305-254-5581
305-416-4922
Sandra@wbccom.net

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 21st day of June, 2004, Sandra Carucci Figliolino
personally appeared before me, who is personally known to me.

(Seal)





Notary Public Signature

MARTHA GUIA

Notary's Printed Name

My Commission Expires: JUNE 25 - 2007.