

P97000080734

(Requestor's Name)

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(Business Entity Name)

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FILED

2008 JUN 13 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/16/08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shareholder addition

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. / DBA WBC Communications

(Name of Firm/ Company)

13015 SW 89 PL Suite 152

(Address)

Miami/ FL/ 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Carucci 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

SANDRA CARUCCI DE OLIVEIRA
WORLD BUSINESS CENTER, INC.
13015 SW 89 PL STE 152
MIAMI, FL 33176

SUBJECT: WORLD BUSINESS CENTER, INC.
Ref. Number: P97000080734

We have received your document for WORLD BUSINESS CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00035104

RECEIVED
JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD BUSINESS CENTER, INC.

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

P 97000080734

(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.")

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

OFFICERS AND DIRECTORS: Please add Mr. Roberto Lucena De Oliveira as a Shareholder holding

10% (ten percent) of the Corporation Stocks.

(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)

The date of each amendment(s) adoption: March 1, 2008

Effective date if applicable: March 1, 2008
(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):*

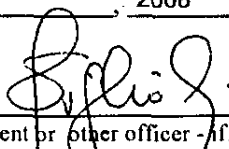
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 1st day of May, 2008

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