P9800058475

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) Walk in Certified Copy Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 26, 1998

AMERILAWYER

CORAL GABLES, FL

SUBJECT: WORLD CAPITAL FUTURES INTERNATIONAL, INC.

Ref. Number: P98000058475

We have received your document for WORLD CAPITAL FUTURES INTERNATIONAL, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 398A00044106 38 SEP -2 38 Po

AFFIDAVIT OF ROBERT J. PELAEZ, PRESIDENT WORLD CAPITAL FUTURES, INC., a Florida Corporation

)ss _ _ _

State of Florida

County of Hillsborough)		
	<u>REME</u> , the undersigned authority, personally appeared ROBERT J. PELAEZ, who being orn, deposes and says:	
1)	That he/she is over the age of 18 years and a resident of Tampa, Florida.	
2)	That WORLD CAPITAL FUTURES, INC., a Florida for Profit Corporation has been dissolved.	
3)	That WORLD CAPITAL FUTURES, INC., a Florida for Profit Corporation has no intention of reinstating the Corporation which was dissolved on September 26, 1997.	
4)	That the Corporation understands that the name of the Corporation is available for immediate use by any other Corporation.	
SWORN TO AND SUBSCRIBED before me on this $\frac{8/4/98}{}$ by ROBERT J. PELAEZ who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.		
	ROBERT J. PELAEZ, President of WORLD CAPITAL FUTURES, INC., a Florida Corporation	
(Seal)	Notary Public, State of Florida at Large Printed Name: Jeffrey A. Dowd My Commission Expires: 12/17/01	
ARTDIS	JEFFREY A. DOWD COMMISSION # CC 703476 EXPIRES DEC 17.2001 BONDED THRU ATLANTIC BONDING CO., INC.	

ARTICLES OF AMENDMENT

TO

98 SEP - 2 PM 12: 03
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

WORLD CAPITAL FUTURES INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to WORLD CAPITAL

FUTURES, INC..

SECOND:

The date of the adoption of this amendment is the 7 August 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 7 August 1998.

ARTAMEND