P98000964834

Requester's Name



600003030756--9 -11/01/99--01092--020 *****52.50 *****52.50

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) FILED FILED AHASSEE
(Corporation Name)	(Document #) (Document #) (Document #) (Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD DEC 7 1999.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 12, 1999

TRANSWORLD BUSINESS SERVICES, INC. 2620C MANATEE AVE. WEST BRADENTON, FL 34205

SUBJECT: TRANSWORLD BUSINESS SERVICES, INC.

Ref. Number: P98000064834

We have received your document for TRANSWORLD BUSINESS SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 099A00054485

Recd 11/22



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 12, 1999

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Velma Shepard Corporate Specialist

Letter Number: 099A00054485

Rec'd 13/2



November 29, 1999

Corporate Specialist
Mrs. Velma Shepard
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TELEPHONE CONVERSATION REGARDING CORRECTIONS TRANSWORLD BUSINESS SERVICES, INC.

REF. NUMBER: P98000064834

Dear Mrs. Shepard:

Pursuant to our telephone conversation on November 29, 1999 @ 2:30 p.m. regarding a written acceptance by the registered agent. According to our telephone conversation you stated that you were very sorry that you had overlooked this acceptance letter signed and dated by the new registered agent Mrs. Katalin Fodor.

Furthermore, as you requested please find enclosed a copy of all correspondence relating to this matter. Would you kindly accept the enclosed correspondence for filing, provide our office with a certificate of status and all certified copies and proceed with your adjudication. Our office looks forward to receiving notices of your decisions within the normal processing time.

Thank you for your courtesy.

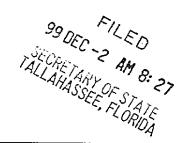
Respectfully yours,

Dr. Harald B. Benz

President of Transworld Business Services, Inc.

Enclosures HBB/ms

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRANSWORLD BUSINESS SERVICES, INC.

(present name)

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

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE EXCEPT THE FOLLOWING CHANGES FOR TRANSWORLD BUSINESS

SERVICES, INC. THIS IS TO AMEND THE FOLLOWING:

CHANGE VICE PRESIDENT OF CORPORATION: ** 0.8.

FROM: HARALD B. BENZ TO: MRS. PATRICIA ANN BENZ

CHANGE IN REGISTERED AGENT:

FROM: ANGELA L. FLETCHER TO: _-MRS. KATALINA FODOR

ALL OTHER CORRESPONDENCE RELATING TO TRANSWORLD BUSINESS SERVICES INC. WILL REMAIN THE SAME.

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: T	he date of each amendment's adoption: 11-29-99
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
۵	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
;	Signed this 29 day of October 19 99
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	MR. HARALD B. BENZ
	Typed or printed name
	PRESIDENT - INCORPORATOR
	Title





November 16, 1999

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: REQUEST FOR WRITTEN ACCEPTANCE BY THE REGISTERED AGENT, KATALIN FODOR

Dear Sir/Madam:

Please accept this letter of notification that I, Katalin Fodor, am hereby familiar with and accept the duties and responsibilities as Registered Agent for TRANSWORLD BUSINESS SERVICES INC.

Signature of Registered Agent

Katalin Fodor 1112 Deer Hollow Place Sarasota, FL 34232