

P98000064834

Requester's Name

**TransWorld**  
Business Services, Inc.  
2620C Manatee Avenue West  
Bradenton, Florida 34205

600003030756--3  
-11/01/99-01032-020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 DEC -2 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend*

V. SHEPARD DEC 7 1999

Examiner's Initials



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

*Rec'd 11/22*



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

*Rec'd 12/2*

# TransWorld

Business Services, Inc.

Harald B. Benz, Ph.D.

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

**IMMIGRATION FORMS PREPARATION — NOTARY SERVICES**

2620C Manatee Avenue West • Bradenton, Florida 34205 • (941) 750-8454 • Fax: (941) 750-8514

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC -2 AM 8: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:*

FIRST: 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:

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: The date of each amendment's adoption: 11-29-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 \_\_\_\_\_ 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 29 day of October, 19 99

Signature

A. B. Benz  
(By the Chairman or 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



Harald B. Benz, Ph.D.

November 16, 1999

FILED  
99 DEC -2 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**IMMIGRATION FORMS PREPARATION — NOTARY SERVICES**

2620C Manatee Avenue West • Bradenton, Florida 34205 • (941) 750-8454 • Fax: (941) 750-8514