

P98000080306

Palma DeSanto

Requester's Name

6245 S. Bayshore Dr. #1600

Address

Miami FL 33133

City/State/Zip

Phone #

800002776068--7

-02/15/99--01137--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 #)

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99 MAR 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

NC Amend  
3-15-99  
RHS

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 1999

PALMA DESANTO  
6245 SOUTH BAYSHORE DRIVE #1600  
MIAMI, FL 33133

SUBJECT: WORLDCORP RACING, INC.  
Ref. Number: P98000080306

FILED  
99 MAR 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for WORLDCORP RACING, INC. and your check(s) totaling \$78.75. 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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 299A00007229



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 1999

WORLDCORP RACING, INC.  
SUITE 1600  
2601 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

SUBJECT: WORLDCORP RACING, INC.  
Ref. Number: P98000080306

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Doug Spitler  
Document Specialist

Letter Number: 299A00007229

RECEIVED  
99 MAR 12 AM 9:20  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WorldCorp Racing, Inc**

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:

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

**PSJ Enterprises, Inc.**

THE MAILING ADDRESS OF THE CORPORATION IS:

**6245 N. FED HWY SUITE 300  
FT. LAUDERDALE, FL 33308**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV. CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.01 .

**ARTICLE VI. DIRECTORS**

AS OF February 10, 1999, THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR – CORPORATE OFFICER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER. THE NAME AND ADDRESSES OF THE DIRECTOR OF THE CORPORATION ARE AS FOLLOWS:

**DIRECTOR**

NAME: \_\_\_\_\_

**Palma DeSanto  
6245 N. FED HWY SUITE 300  
FT. LAUDERDALE, FL 33308**


## **ARTICLE X. REGISTERED OFFICE AND AGENT**

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:


**Palma DeSanto  
6245 N. FED HWY SUITE 300  
FT. LAUDERDALE, FL 33308**

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS TENTH DAY OF FEBRUARY 1999. SHAREHOLDERS ACTON WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APROVED BY:

**PALMA DESANTO  
DIRECTOR OF PSJ ENTERPRISES, INC.**

  
\_\_\_\_\_  
**PALMA DESANTO, DIRECTOR**

**I PALMA DESANTO, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.**

  
\_\_\_\_\_  
**PALMA DESANTO, REGISTERED AGENT**