

P99000001134

FILED  
99 MAY 27 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
WorldCorp Management Group  
6245 N. Federal Hwy. Ste. 300  
Ft. Lauderdale, Florida 33308  
City/State/Zip Phone #

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 #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

800002869548--6  
-05/10/99--01111--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

6-3-99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 1999

WORLDCORP MANAGEMENT GROUP  
6245 N. FEDERAL HWY., STE. 300  
FT. LAUDERDALE, FL 33308

SUBJECT: WORLDCORP MANAGEMENT GROUP INC.  
Ref. Number: P99000001134

We have received your document for WORLDCORP MANAGEMENT GROUP 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):

Please correct the number of directors this corporation shall have as you have stated two different numbers 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00028018

RECEIVED

99 MAY 27 AM 8:08

DIVISION OF CORPORATIONS

# WorldCorp Management Group, Inc.

An International Venture

May 24, 1999

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

RE: Ref #P99000001134

Dear Sirs:

With regard to the above, we inadvertently typed three when in fact it is two directors.

Should you have any questions please feel free to contact us.

Sincerely,



Palma DeSanto  
Secretary

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORLDCORP MANAGEMENT GROUP INC.**

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TALLAHASSEE, FLORIDA

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 VII. DIRECTORS**

AS OF APRIL 6, 1999, THIS CORPORATION SHALL HAVE <sup>TWO</sup>~~THREE~~ (2) DIRECTORS – CORPORATE OFFICERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER.

**DIRECTORS**

NAME: PETER LEIGHTON DIRECTOR

NAME: RICHARD GINSBERG DIRECTOR

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS SIXTH DAY OF APRIL OF 1999. SHAREHOLDERS ACTION 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 APPROVED BY:

RICHARD GINSBERG  
DIRECTOR

  
\_\_\_\_\_  
RICHARD GINSBERG, DIRECTOR 4/6/99