

P99000029262

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.
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OFFICE USE ONLY

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

1. J. P. WORLDWIDE CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 200004593202--5
-09/17/01-01011-022
*****35.00 *****35.00

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette OCT 08 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: J.P. WORLDWIDE CORP.
Ref. Number: P99000029262

We have received your document for J.P. WORLDWIDE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~You must have the statement about shareholders in the corporation, if they are shareholders not and if their vote was needed.~~

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00052463

* never was corrected

RECEIVED
01 OCT -8 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: J.P. WORLDWIDE CORP.
Ref. Number: P99000029262

We have received your document for J.P. WORLDWIDE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

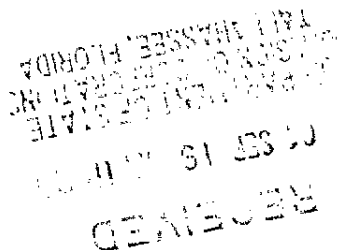
The manner of adoption is not acceptable. You are a profit corporation and therefore you probably have directors, not trustees. We need the manner of adoption to state if this amendment was adopted by the directors, was it with shareholder approval or was shareholder approval needed for this amendment. The particular statute you have stated is no longer in effect. Our statute dealing with amending is 607.1006.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00051906



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

J.P. Worldwide Corp.

I, the undersigned, being the Secretary of J.P. Worldwide Corp., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The directors shall be changed from:

Secretary/Director
Jose A. Padilla
7480 NW 52nd. St. Ste. A
Miami, Florida 33166

Director
Jorge A. Faraj
7480 NW 52nd. St. Ste. A
Miami, Florida 33166

to

President/Secretary/Director
Jose A. Padilla
7480 NW 52nd. St. Ste. A
Miami, Florida 33166


The date of adoption was August 22nd, 2001

The amendment was adopted by the Director without shareholder action and shareholder action was not required

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TALLAHASSEE, FLORIDA

The undersigned, being the president, secretary and director of J.P. Worldwide Corp., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statutes, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Miami-Dade County, Florida, this 22nd. day of August 2001.



SECRETARY
Jose A. Padilla