

P99000096094

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10 SEP 24 AM 10:34
DEPARTMENT OF STATE
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10 SEP 24 PM 12:00

Amend
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SEP 24 2010

EXAMINER

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

1. WORLD DEPOT, INC.
(Corporation Name) / (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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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

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 PM 12:00

ARTICLES OF AMENDMENT

WORLD DEPOT, INC.

Document or Charter No.P99000096094

The undersigned Directors of WORLD DEPOT, INC. desire to amend the Articles of Incorporation of WORLD DEPOT, INC. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE I OF AMENDED ARTICLES

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

Cesar HassanPresident/Director
14410 Jockey Circle North
Davie, FL 33330

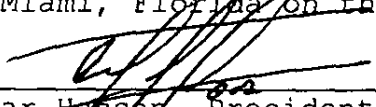
Maria Di Gruccio.....Secretary/Treasurer/Director
14410 Jockey Circle North
Davie, FL 33330

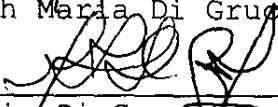
ARTICLE II OF AMENDED ARTICLES

The amendment is made by resolution adopted by the Shareholders and Directors of WORLD DEPOT, INC. on September 17, 2010

EFFECTIVE DATE: The new Officers and Directors shall become effective upon the filing of the Articles of Amendment.

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the September 21, 2010.


Cesar Hassan, President and joint owner of
100% shares of the common stock for World Depot, Inc.
With Maria Di Gruccio


Maria Di Gruccio, Secretary/Treasurer and joint owner of
100% shares of the common stock for World Depot, Inc.
With Cesar Hassan

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this September 21, 2010 did personally appear Cesar Hassan and Maria Di Gruccio, both personally know to me and know to be the persons named herein who acknowledged before me that they executed same voluntarily for the purposes intended therein.


Orlando E. Reyes
Notary Public, State of Florida at Large

My commission Expires:

