

S50610

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL WORK PERFECTIONIST INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
8/22/02
③



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 28, 2002

PROFESSIONAL WORK PERFECTIONIST INC.
1360 W 72ND ST
HIALEAH, FL 33014

SUBJECT: PROFESSIONAL WORK PERFECTIONIST INC.
REF: S50610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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PLEASE TITLE THE AMENDED ARTICLE - ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000187377
Letter Number: 702A00050322



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

PROFESSIONAL WORK PERFECTIONIST INC.
1350 W 72ND ST
HIALEAH, FL 33014

SUBJECT: PROFESSIONAL WORK PERFECTIONIST INC.
REF: S50610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IF YOU WISH TO AMEND OFFICERS AND DIRECTORS, PLEASE ADD A NEW ARTICLE. IN THIS CASE YOU WOULD ADD ARTICLE VI AND GIVE THE TITLES, NAMES AND ADDRESSES OF THE NEW OFFICERS/DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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

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FILED
02 AUG 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL WORK PERFECTIONIST INC.

(present name)

S50610

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1008, 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)*

ARTICLE VI

THE NAME AND STREET ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S)
OF THIS CORPORATION IS (ARE):

HECTOR ZERBO
1360 W 72 ST
HIALEAH, FL. 33014

DIRECTOR & PRESIDENT

HUGO DIZEO
1360 W 72 ST
HIALEAH, FL. 33014

DIRECTOR & VICE-PRESIDENT

GUILLERMO DACURA
1360 W 72 ST
HIALEAH, FL. 33014

DIRECTOR & SECRETARY

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:

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H02000187377

THIRD: The date of each amendment's adoption: 8-27-02

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 27 day of August 2002

Signature

[Signature]
(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)

Hector Zerbo
(Type or print name)

DIRECTOR
(Title)

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