

V30940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

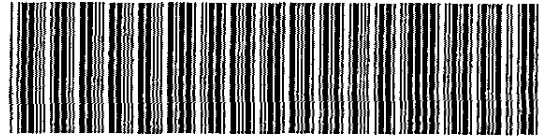
(Document Number)

Certified Copies _____

Certificates of Status _____

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10/05/04--01025--017 **35.00

FILED
04 OCT 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

10-22-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Pass Communications Corp
(Name of Corporation)

DOCUMENT NUMBER: V30940

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward P. Pucci
(Name of Person)

World Pass Communications Corp
(Name of Firm/Company)

3109 Grand Ave #490
(Address)

Miami FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Hernandez at (305) 569-9449
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2004

EDUARDO P. BUCCI
3109 GRAND AVE., #490
MIAMI, FL 33133

SUBJECT: WORLD PASS COMMUNICATIONS CORP.
Ref. Number: V30940

*Reinstatement
Filed 10/18/04
SR*

We have received your document for WORLD PASS COMMUNICATIONS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 004A00058673

04 OCT 19 AM 9:09
DIVISION OF CORPORATIONS

RECEIVED

**Amendment to Articles Of Incorporation
Of
World Pass Corp.**

FILED
04 OCT 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

Article I is hereby amended to reflect that the principal place of the business and offices of the corporation shall be 3900 Irvington Avenue, Miami, Fla. 33133.

ARTICLE III

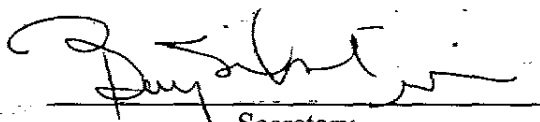
Article III is hereby amended to reflect that the name and street address of the registered office of this corporation is amended to be as follows:

Jose Puig, 3900 Irvington Avenue, Miami, Fla. 33133.

ARTICLE IV

Article IV is hereby amended to state that this corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders, and that Eduardo Bucci has resigned as Director. The name(s) and addresses of the new director(s), President, Vice President, Secretary and Treasurer of the corporation and who shall hold office until successors are duly elected and qualified, shall be:

Name	Address
Jose Puig, Pres., V.P., Tr & Sec.	3900 Irvington Avenue, Miami, Fla. 33133.

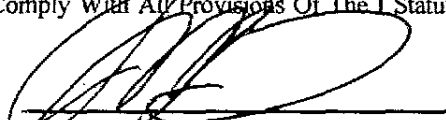


Secretary
Date: 9/29/04

Acceptance By Registered Agent

Having Been Named To Accept Service Of Process For The Above Stated Corporation, And At The Place Designated In The Aforesaid Articles Of Incorporation, The Undersigned Does Hereby Agree To Act In This Capacity, And In Accordance Therewith To Comply With All Provisions Of The I Statutes Relative To The Discharge Of Said Duties.

Dated this September 29, 2004.



Jose Puig