

P11000058203

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000208600 3)))



H110002086003ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11 AUG 22 PM 3:42

APPROVED BY  
[Signature]

RECEIVED

11 AUG 22 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLOBAL NEW BUSINESS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amber  
8/22/11  
[Signature]

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**GLOBAL NEW BUSINESS, INC**

**P11000058203**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following articles of amendment to its articles of incorporation.

**ARTICLE VII:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**MAURO A DOMINE  
PRESIDENT**

**6960 RUE VENDOME APT # 301  
MIAMI BEACH, FL 33141**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 22<sup>ND</sup> DAY OF AUGUST 2011.

M. DOMINE  
**MAURO A DOMINE  
PRESIDENT & REGISTERED AGENT**

**(((H11000208600 3)))**

SECRETARY OF STATE  
MAIL ADDRESS SERVICE

11 AUG 22 PM 3:42

MAURO A DOMINE  
PRESIDENT & REGISTERED AGENT