

06/26/2015
6/25/2015

11:47

TO: 18506176380

FROM: 7862315720
Division of Corporations

Page 3

P12000010698

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 26 PM 1:09

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

From: Account Name : G & A ACCOUNTING AND TAXES SERVICES, INC.
Account Number : 120120000033
Phone : (305)801-5394
Fax Number : (786)231-5720

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

Email Address: GATAXES@Gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL OIL & GAS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend/CC
JUN 29 2015
I ALBRITTON

06/26/2015 11:17
850-617-8381

TO:18506176380 FROM:7862315720
8/26/2015 10:42:40 AM PAGE 19001 Fax ~~5840x~~ 2



June 26, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL OIL & GAS CORP.
701 BRICKELL AV SUITE 1550
MIAMI, FL 33131

SUBJECT: GLOBAL OIL & GAS CORP.
REF: P12000010698

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (Corp).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000156594
Letter Number: 815A00013466

RECEIVED

15 JUN 26 PM 4:23

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL OIL & GAS CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000010698

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Silvana Vespoli

300 Granello Ave APT# 765

(Florida street address)

New Registered Office Address:

Coral Gables

(City)

Florida

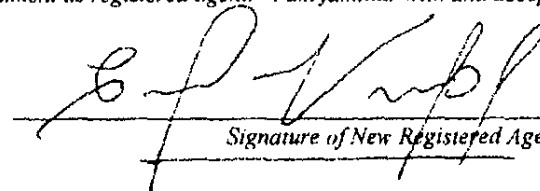
33146

(Zip Code)

2015 JUN 26 PM 1:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D-P	CARMEN VILLALOBOS	4510 GRANADA BLVD
<input type="checkbox"/> Add			CORAL GABLES, FL 33146
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	SILVANA VESPOLI	300 GRANDELLO AVE APT 765
<input checked="" type="checkbox"/> Add			CORAL GABLES, FL 33146
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

06/25/2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

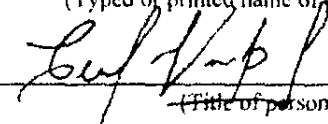
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 06/25/15

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Silvana Vespoli
(Typed or printed name of person signing)


(Title of person signing)