Florida Departmentos 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.

(((H19000284294 3)))



H190002842943ABC6

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 : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (855) 498-5500 : (800)432-3622 Fax Number

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ASSET GLOBAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 2 COS

P.O. Box 6327

Tallahassee, FL 32314

COVER LETTER

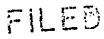
TO: Amendment Section Division of Corporations NAME OF CORPORATION: Asset Global, Inc. P15000059686 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Firm/ Company Address City/ State and Zip Code tomshig273@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee **□\$43.75** Piling F∞ & ₩\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

H19000284294 3

Articles of Amendment to Articles of Incorporation



2518 SEP 23 A 947

sset Global, Inc.	error tary of again.
(Name of Corporation as current	ly filed with the Florida Dept of State DEL. I LUNGA
15000059686	
(Document Number of	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or 'ord "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
Enter new principal office address, if applicable;	28102 Castellano Way
Principal office address MUST BE A STREET ADDRESS)	Naples, Florida 34110
. Enter new mailing address, if applicable:	
(Malling address MAY BE A POST OFFICE BOX)	
	. <u> </u>
•	
	·····
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office address 	
	12.
At the second of	
Name of New Registered Agent	

***	(reel address)

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 Renove, and Sally Smith, SV as an Add.

X Change	PT	John Doe					
X Remove	Y	Mike Jones					
_X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	Title	Name	1			Address	
l)Change							
Add						.	
Remove							
2) Change							
Add							
Remove							
3) Change		- —			·		
Add							
Remove							
4) Change							
Add							
Remove							
5)Change		<u> </u>					
Add							·
Remove				•		. •	
6) Change							
V qq							
Remove							

Page 2 of 4

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	·
-	
	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
· · · · · · · · · · · · · · · · · · ·	

Page 3 of 4

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed,		
Effective date if applicable:		
	(no more than 90 days after amendment file dat	(c)
Note: If the date inserted in this blo document's effective date on the Depe	ck does not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	sed by the shareholders. The number of votes cast for the articlent for approval.	nendment(s)
☐ The amendment(s) was/were appro- must be separately provided for ea	wed by the shareholders through voting groups. The followach voting group entitled to vote separately on the amendm	ing statement ent(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by		
-	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and share	ch older
Dated 9/6	20/2019	
Signature	Monas Notarill	
selected,	exter, president or other officer — if directors or officers have by an incorporator — if in the hands of a receiver, trustee, or if fiduciary by that fiduciary)	
Т	homas W. Hassett	
~-	(Typed or printed name of person signing)	
. Р	resident	
	(Title of person signing)	 -