

P150000 84273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500329842755

05/31/19--01014--001 **35.00

FILED
2019 MAY 31 P 2 42
TALLAHASSEE, FL 32301

FILED
2019 MAY 31 P 2 42
TALLAHASSEE, FL 32301

FILED
2019 MAY 31 P 2 42
TALLAHASSEE, FL 32301

FILED
2019 MAY 31 P 2 42
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL ALUMNI CORP

DOCUMENT NUMBER: P15000084873

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD MONTES DE OCA
Name of Contact Person
MDO PARTNERS
Firm/ Company
175 SW 7TH STREET, SUITE 1900
Address
MIAMI, FLORIDA 33305
City/ State and Zip Code

ACM@GLOBALALUMNI.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALFONSO CARRILLO at (863) 558-5818
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

[The Articles of Incorporation for GLOBAL ALUMNI CORP, were filed on October 14, 2015, and assigned Florida document number P15000084873.]

FILED

2019 MAY 31 P 2:42

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
GLOBAL ALUMNI CORP.**

The undersigned Shareholder, desiring to amend and restate the Articles of Incorporation of a corporation under and pursuant to the Florida Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is GLOBAL ALUMNI CORP. (the "Company").

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is:

7950 NW 53rd Street
Miami, Florida 33166

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates the following individual as its registered agent at that address to accept service of process within the State of Florida:

ALONSO & GARCIA, P.A.
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Corporation with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Bylaws or Shareholders Agreement, or in the absence thereof, by the written agreement of a majority of ownership interest of the shareholders of the Company.

ARTICLE V
AUTHORIZED SHARES

The Company has been authorized to issue a total of Fifteen Thousand (15,000) shares of common stock, \$1.00 par value per share.

ARTICLE VI
DIRECTORS

The business of the Company shall be conducted, carried on, and managed by at least one (1) Director. The Director(s) shall also have the rights and responsibilities described in the Bylaws of the Company, if applicable. The Director(s) shall serve in such capacity until his, her or their successor(s) is/are duly elected and qualified. The individuals below shall be the initial Directors of the Company:

Isabel Morera Pascual
7950 NW 53rd Street
Miami, Florida 33166

Maria Montana Rubio Rodriguez
7950 NW 53rd Street
Miami, Florida 33166

ARTICLE VII
OFFICERS

The names and street addresses of the initial officers of the Company are:

Pablo Rivas – CEO
7950 NW 53rd Street
Miami, Florida 33166

Isabel Morera Pascual – President
7950 NW 53rd Street
Miami, Florida 33166

Maria Montana Rubio Rodriguez – Secretary and Treasurer
7950 NW 53rd Street
Miami, Florida 33166

ARTICLE VIII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws of the Company, if any, shall be in the manner set forth in the Bylaws of the Company, if any.

ARTICLE X
INDEMNIFICATION

The Company shall indemnify any Incorporator, Officer and/or Director, and/or any former Officer and/or Director, to the full extent permitted by law.

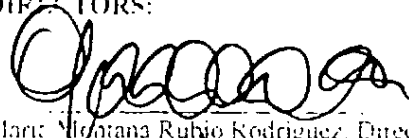
ARTICLE XI
ADOPTION OF AMENDMENTS

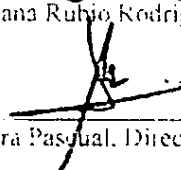
These Amended and Restated Articles of Incorporation of the Company were adopted by the Board of Directors, and all amendments have been adopted by written consent of the shareholders and all the directors of the Company as of May 31, 2016, which such consent is sufficient for the adoption of these Amendments and the Amended and Restated Articles of Incorporation.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 29
th day of November, 2019.

DIRECTORS:


Marit Montana Rubio Rodriguez, Director


Isabel Morera Pasqual, Director