

F00000003067

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 MAY 19 PM 3:15

(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

*Filed Pursuant to SP*



000019073440

05/19/03--01075--005 \*\*43.75

*N/C*

V SHEPARD MAY 28 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INNOVATION MEDIA INTERNATIONAL, I.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILDA DAVIS  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

2211 51ST BLVD. EAST  
(Address)

BRADENTON, FL 34208  
(City/state and zip code)

For further information concerning this matter, please call:

WILDA DAVIS at (941) 753-8301  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000003067  
(Document number of corporation (if known))

1. INNOVATION MEDIA INTERNATIONAL, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. MICHIGAN 3. MAY 25, 2000  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. GLOBAL HR NETWORK Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

Hilda Davis  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

PRESIDENT  
(Typed or printed name)

Hilda Davis

5/13/03  
(Date)

\_\_\_\_\_  
(Title)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 19 PM 3:15

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	<p>ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>per Hilda</i></p> <p>ADJUSTED TO AGREE WITH BUREAU RECORDS</p> <p>Y3641 805737-1 04/24/03 REF 312 Amt: \$10.00 BY: HILDA CRISSELL DAVIS</p>
<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>	
Name	HILDA DAVIS
Address	2211 51ST BLVD. EAST
City	BRADENTON FL 34208
EFFECTIVE DATE:	

FILED

MAY 05 2003

Administrator  
BUREAU OF COMMERCIAL SERVICES

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

- The present name of the corporation is: **INNOVATION MEDIA INTERNATIONAL, Inc.**
- The identification number assigned by the Bureau is: **27951A**

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION IS CHANGED  
TO:  
**GLOBAL HR NETWORK INC**

*Handwritten initials*

**COMPLETE ONLY ONE OF THE FOLLOWING:****4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

- The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 17 day of APRIL, 2003, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☒ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations and Professional Service Corporations**Signed this 17 day of APRIL, 2003By Hilda Davis

(Signature of an authorized officer or agent)

HILDA DAVIS

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_

(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

**8. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of

\_\_\_\_\_, \_\_\_\_\_ by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

☐ at a meeting the necessary votes were cast in favor of the amendment

☐ by written consent of all directors pursuant to Section 9.02 of the Act.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name) (Type or Print Title)