

F11000004688
Division of Corporations
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

****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
GOOD GAMES LIVE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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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)

F11000004688

(Document number of corporation (if known))

1. Good Games Live, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. 05/03/2000
(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? Global Channel Co.
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

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9. If the amendment changes person, title or capacity in accordance with 607.150-1 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Designed by
David Buchanan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAVID BUCHAN, SECRETARY

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: Global Channel Co.

Formed In: CALIFORNIA

Entity No.: 2232247

Entity Type: Stock Corporation - CA - General

Issuance Date: 11/25/2024

Copies Requested: 1

Receipt No.: 008604285

Certificate No.: 269530725

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B3219-5375	11/25/2024	Amendment	1
-- End of list			

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance of the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on November 25, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

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DAVID HASSEE, FL

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To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
CA CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5148

For Office Use Only
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File No.: BA20242076820
Date Filed: 11/25/2024

B3219-5375 11/25/2024 1:56 PM Received by California Secretary of State

Corporation Details	
Corporation Name	GOOD GAMES LIVE, INC.
Entity No.	2232247

Amendment Details

Article I of the Articles of Incorporation is amended to read:	
Corporation Name	Global Channel Co.

Approval Statements

Approval Statements		
1) The Board of Directors has approved the amendment of the Articles of Incorporation.		
2) Share approval was by the required vote of shareholders in accordance with California Corporations Code Section 902. The total number of outstanding shares of the corporation entitled to vote is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.		
Signatures		
<input checked="" type="checkbox"/> We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.		
Secretary	DAVID BUCHAN	11/25/2024
Officer Title	Officer Signature	Date
President/Chief Executive Officer	JENNIFER MULLIN	11/25/2024
Officer Title	Officer Signature	Date

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Certificate Verification No.: 269530725 Date: 11/25/2024