

FIS 000003513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

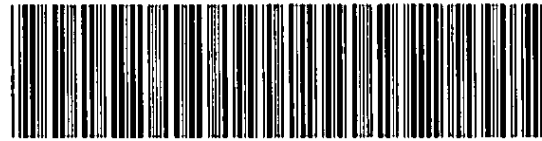
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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W21-85456

04/15/21--01018--026 **35.00

FILED

2021 JUN 30 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 1 2021
A RAMSEY

00789, 00641, 00672
*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL MERCHANT TRUST, INC.

DOCUMENT NUMBER: F18000003813

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

Please return all correspondence concerning this matter to the following:

Katie Shenko

Name of Contact Person

eCapital

Firm/ Company

20807 Biscayne Blvd. Suite 203

Address

Aventura, FL 33180

City/ State and Zip Code

katie.shenko@ecapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Shenko

at (954)

504-0123

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



RECEIVED

2021 JUN 25 AM 10:42

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2021

KATIE SHENKO
ECAPITAL
20807 BISCAYNE BLVD, SUITE 203
AVENTURA, FL 33180

SUBJECT: GLOBAL MERCHANT TRUST, INC.
Ref. Number: F18000003813

We have received your document for GLOBAL MERCHANT TRUST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document that you submitted is incorrect. It is for a Florida profit corporation and your entity is a foreign corporation. I have enclosed the correct form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 321A00013013

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)

FIS 000003813

(Document number of corporation (if known))

1. Global Merchant Trust Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ontario, Canada

(Incorporated under laws of)

3. §. 17. 2018

(Date authorized to do business in Florida)

FILED
2021 JUN 30 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, 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? 12.29.2017

5. ECAPITAL TRUST CORP.

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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

N/A

(Florida street address)

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

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

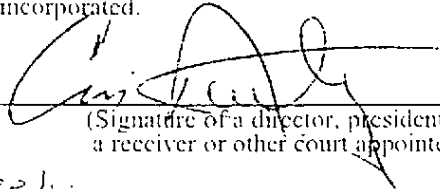
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		N/A	☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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.



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

Cris Neely

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on _____.
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le _____.

2020-05-22

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

GLOBAL MERCHANT TRUST INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page uno)

By/
Par:

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

Request ID: 026382127
Demande n° :
Transaction ID: 79812814
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2021/06/30
Document produit le :
Time Report Produced: 10:31:02
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

E C A P I T A L T R U S T C O R P .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 6 1 3 2 6 6

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

D E C E M B E R 2 9 D É C E M B R E , 2 0 1 7

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

J U N E 3 0 J U I N , 2 0 2 1



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.