

M366033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

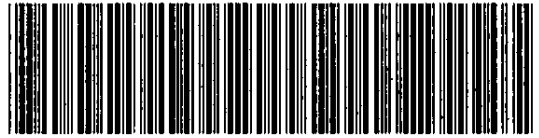
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10/23/09  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GLOBAL TRANSNET CORP.

DOCUMENT NUMBER: M36633

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

Please return all correspondence concerning this matter to the following:

↓  
USING  
ENCLOSED  
FEDEX  
ENVELOP

Michael Heilman

Name of Contact Person

Global TransNet Corp.

Firm/ Company

433 MAUREEN LANE

5504 Ritchie Highway #104

Address

Severna Park, MD 21146

City/ State and Zip Code

mikeheilman@verizon.net

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

For further information concerning this matter, please call:

Michael Heilman

Name of Contact Person

at ( 410 )

647-9609

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Restated  
Articles of Incorporation  
of  
GLOBAL TRANSNET CORP.  
(Name of Corporation as currently filed with the Florida Dept. of State)

M36633  
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following Restated Articles of Incorporation, superseding and replacing all previously filed Articles of Incorporation and amendments thereto prior to the date hereof:

- A. The name of the corporation is: LEGACY BRANDS HOLDING, INC.
- B. The principal office address of the Corporation is: 1073 Kendall Court, Westfield, IN 46074
- C. The mailing address of the Corporation is: 550M Ritchie Highway #104, Severna Park, MD 21146
- D. The capital stock the Corporation is authorized to issue is: 500,000,000 of common shares, par value \$0.0001 per share, and 20,000,000 of preferred shares, the preferences, limitations, and relative rights (within the limits set forth in §607.0601, Fla. Stat.) of which may be determined by the board of directors, in whole or in part and from time to time, in accordance with §607.0602, Fla. Stat.
- E. The date of adoption of these Restated Articles of Incorporation is October 12, 2009.
- F. These Restated Articles of Incorporation were adopted by the shareholders. The number of votes cast for these Restated Articles of Incorporation by the shareholders was sufficient for approval.

Dated: October 12, 2009

By: Michael Heilman  
Michael Heilman, President

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TALLAHASSEE, FLORIDA