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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEGACY BRANDS HOLDING, INC.
Formerly: 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:

Michael Heilman

Name of Contact Person

LEGACY BRANDS HOLDING, INC.
Formerly: Global TransNet Corp.

Firm/ Company

433 MAUREEN LANE

550M Fitch 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)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGACY BRANDS HOLDING, INC.
(Document No. M36633)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On October 9, 2009, the Board of Directors of Legacy Brands Holding, Inc. (formerly Global TransNet Corp.) passed a resolution that Article III of the Articles of Incorporation be amended. On October 12, 2009, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Legacy Brands Holding, Inc. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

FIRST. The name of the corporation is Legacy Brands Holding, Inc., formerly Global TransNet Corp.

SECOND. Article III of the Articles of Incorporation of Legacy Brands Holding, Inc. shall be amended as follows:

ARTICLE III. Capital Stock

Article III shall be changed to:

ARTICLE III: A share combination (reverse split) in a ratio of 1:300 of the Corporation's issued and outstanding shares of common stock, which will consolidate the number of issued and outstanding common shares to 545,130 from 163,538,739 common shares, (i) without either a change in the par value thereof or a change in the total number of shares of common stock the Corporation is authorized to issue, (ii) with fractional shares resulting from such share combination being redeemed in cash for the market value thereof as determined by the closing price on the business day immediately following the Record Date as quoted on the Pink Sheets, (iii) with the share combination applied to the number of shares of the Corporation's common stock for which any options or warrants of the Corporation may be exercised or into which any convertible or exchangeable securities of the Corporation may be converted or exchanged, and (iv) with the Record Date of the share combination being ten days following the notification of the Financial Institutions Regulatory Authority (FINRA), such share combination being in accordance with §607.10025, Fla. Stat., be, and it hereby is, approved and recommended to the stockholders for approval by action by written consent pursuant to §607.0704, Fla. Stat., the record date for the determination of the shareholders entitled to vote thereon being October 12, 2009; and

THIRD: The date of adoption of this amendment by the shareholders of this corporation is October 12, 2009 and shall become effective upon filing with the Secretary of State of Florida.

FOURTH: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the amendment was sufficient for adoption.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, have executed this Amendment to the Articles of Incorporation this 29th day of October 2009.



Michael Heilman, President