

No 10000006790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

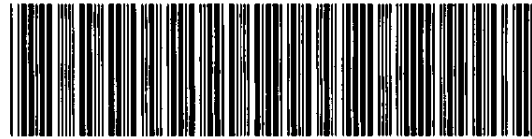
(Business Entity Name)

(Document Number)

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*Name Change
& Renewal*

05/06/15--01011--019 **\$2.50

FILED
2015 MAY 26 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

400789, 00524, 00671

*DR
5/26/15*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Business Assist, Inc.

DOCUMENT NUMBER: NO1000006790

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

Please return all correspondence concerning this matter to the following:

Douglas Mann
(Name of Contact Person)

Nehemiah Gateway
(Firm/ Company)

60 W. Terra Cotta Ave. Ste. 197
(Address)

Crystal Lake, IL 60014
(City/ State and Zip Code)

douglas.mann@nehemiah-gateway.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Mann at (815) 444-0424
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2015

Douglas Mann
Nehemiah Gateway
60 W. Terra Cotta Ave., Ste 197
Crystal Lake, IL 60014

SUBJECT: GLOBAL BUSINESS ASSIST, INC.
Ref. Number: N01000006790

We have received your document for GLOBAL BUSINESS ASSIST, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the officer's title on line #4 & #5 (Arnold Geiger and Erich Stamminger).

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 615A00010150

RECEIVED
15 MAY 26 PM 3:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Global Business Assist, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO10000006790

(Document Number of Corporation (if known))

FILED
2015 MAY 26 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Nehemiah Gateway USA, Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. 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.

NA

Signature of New Registered Agent, if changing

1. Currently Stephen Kaufman is listed as the V. There is a change. Steven Boyles leaves the corporation. Elis Tarelli joins the corporation and is named V. Stephen Kaufman is names T and S. Arnold Geiger and Erich Stamminger are added to the corporation.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|-------------------------|--|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TS</u> | <u>Stephen Kaufman</u> | <u>60 W Terra Cotta Ave.</u>
<u>Ste. 197</u>
<u>Crystal Lake, IL 60014</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Steven Boyles</u> | _____

_____ |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Elis Tarelli</u> | <u>60 W Terra Cotta Ave.</u>
<u>Ste. 197</u>
<u>Crystal Lake, IL 60014</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Arnold Geiger</u> | <u>60 W Terra Cotta Ave.</u>
<u>Ste. 197</u>
<u>Crystal Lake, IL 60014</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Erich Stamminger</u> | <u>60 W Terra Cotta Ave.</u>
<u>Ste. 197</u>
<u>Crystal Lake, IL 60014</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____

_____ |

The date of each amendment(s) adoption: 4/28/15, if other than the date this document was signed.

Effective date if applicable: immediately upon approval
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

5/4/15

Signature

[Handwritten Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

W. Douglas Mann

(Typed or printed name of person signing)

President

(Title of person signing)