

N07000005697

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
1/9/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL TRADE & COMMERCE ASSOCIATION, INC. +

DOCUMENT NUMBER: N07000005697 +

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

Please return all correspondence concerning this matter to the following:

Robert Sirianni, Jr., Esq.
(Name of Contact Person)

Brownstone, P.A.
(Firm/ Company)

400 N. New York Ave.
(Address)

Winter Park, Florida 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Sirianni, Jr., Esq. at (407) 388-1900
(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 checked="" 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 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

December 18, 2008

ROBERT SIRIANNI, JR
400 N. NEW YORK AVENUE
WINTER PARK, FL 32789

SUBJECT: GLOBAL TRADE & COMMERCE ASSOCIATION, INC.
Ref. Number: N07000005697

We have received your document for GLOBAL TRADE & COMMERCE ASSOCIATION, 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):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$236.25.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00060910

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL TRADE & COMMERCE ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000005697
(Document Number of Corporation (if known))

FILED
08 DEC 31 PM 12:48
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:

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)

8750 Exchange Drive Suite #3

P. O. Box 691628

Orlando, Florida 32809

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

8750 Exchange Drive Suite #3

P. O. Box 691628

Orlando, Florida 32809

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:

BROWNSTONE P.A.

New Registered Office Address:

400 N. ORANGE AVE., SUITE 215

(Florida street address)

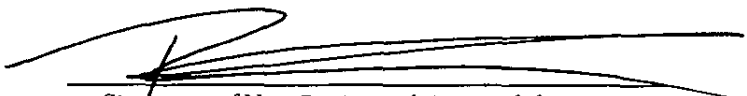
WINTER PARK, Florida 32789

(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

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|--|--|
| TD | JOAN FRAZIER | 8750 Exchange Drive Orlando, FL 32809 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VP | ENIO CARVALHO | 8750 Exchange Drive Orlando, FL 32809 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE Attached Exhibit "A"

Articles 2, 5, 6, 10, 14 are Amended. The Amended versions of these Articles are set forth below:

Article 2 – Purpose of Corporation

The Corporation shall exist exclusively for educational purposes within the meaning of Section 501(c)(3).

Article 5 – Officers

The initial officers of the Corporation shall be:

| | |
|-----------------|--------------------|
| President: | Cheryl Stockstad - |
| Vice President: | Gregory P. McMahon |
| Secretary: | Angi Perretti - |
| Treasurer: | Joan F. Frazier |

whose addresses shall be the same as the principal address of the Corporation.

Article 6 – Directors

The Directors shall be appointed by the President. The initial Directors of the Corporation shall be:

Gregory P. McMahon
Cheryl Stockstad
Angi Perretti
Joan F. Frazier

whose addresses shall be the same as the principal address of the Corporation.

Article 10 – Voting Rights

Members of the Corporation will not have voting rights. The Directors shall have sole voting power.

Article 14 – Amendment

These Articles of Incorporation may be amended in the manner provided by law.



The date of each amendment(s) adoption: October 23, 2008

Effective date if applicable: October 23, 2008

(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 November 23, 2008

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)

Cheryl Stockstad

(Typed or printed name of person signing)

President

(Title of person signing)