

N08000003631

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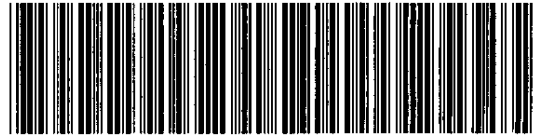
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -2 PM 12:02

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*Amend
Filing
5-9-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Green Bridge Corp

DOCUMENT NUMBER: N08000003631

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

Please return all correspondence concerning this matter to the following:

Marco Burlet

(Name of Contact Person)

Global Green Bridge Corp

(Firm/ Company)

210 NE 102nd Street

(Address)

Miami Shores, FL - 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marco Burlet

(Name of Contact Person)

at (305) 389 8199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

Global Green Bridge Corp

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

N08000003631

(Document number of corporation (if known))

FILED
2008 MAY -2 PM 12:02

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles Of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form

a Non-Profit corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Global Green Bridge Corp.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Miami Beach, Miami-Dade County.

Third: Said corporation is organized exclusively for scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name Marco Mathias Burlet Address 210 NE 102nd St, Miami Shores, FL 33138

Name Deborah Alexis Daoud Address 210 NE 102nd St, Miami Shores, FL 33138

Name Jeffrey Neil Gibson Address 210 NE 102nd St, Miami Shores, FL 33138

Name Ray Slack Address 1602 Alton Road 36 Avenue, Miami Beach, FL 33139

Name Curtis Reichhold Address 823 Russell Rd Jackson, TN 38305-3055

Name Jose Manuel Gomez Address 1415 Meridian Avenue # 15, Miami Beach, FL 33139

(Attach additional pages if necessary)

(continued)

(Additional page Attached)

(continued Articles of Amendment to Articles of Incorporation of Global Green Bridge Corp)

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 29 day of May 2008.

Adding Officers / Director:

Ray Slack, Director of Project Development (DOS)

1602 Alton Road 36 Avenue, Miami Beach, FL 33139

Curtis Reichhold, Director of Engineering Consulting (DOE)

823 Russell Rd, Jackson, TN 38305-3055

Deleted Officer / Director:

Mathias M Burlet, Director of Research (DOR)

210 NE 102nd Street, Miami Shores, FL 33138


The date of adoption of the amendment(s) was: 04-29-08

Effective date if applicable: 04/09/2008
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Marco Burlet

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35