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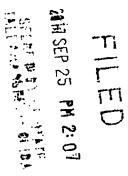
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Global Consortium for Counter Cyber Terrorism, Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeff Birnbach Name of Contact Person GC3T/Global Consortium for Counter Cyber Terrorism, Inc. Firm/ Company 240 N. Washington Blvd, Sixth Floor Address Sarasota, FL 34236 City/ State and Zip Code imb@usinfosec.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (941) 951-6015

Area Code & Daytime Telephone Number Jeff Bimbach Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314



August 30, 2017

JEFF BIRNBACH 240 N. WASHINGTON BLVD SIXTH FLOOR SARASOTA, FL 34236

SUBJECT: GLOBAL CONSORTIUM FOR COUNTY CYBER TERRORISM, INC.

Ref. Number: N17000007725

We have received your document for GLOBAL CONSORTIUM FOR COUNTY CYBER TERRORISM, 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):

You failed to make the correction(s) requested in our previous letter.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

www.sunbiz.org

Letter Number: 117A00017858

August 8, 2017

JEFF BIRNBACH 240 N. WASHINGTON BLVD SIXTH FLOOR SARASOTA, FL 34236

SUBJECT: GLOBAL CONSORTIUM FOR COUNTY CYBER TERRORISM, INC.

Ref. Number: N17000007725

We have received your document for GLOBAL CONSORTIUM FOR COUNTY CYBER TERRORISM, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Letter Number: 817A00016118

Irene Albritton
Regulatory Specialist II

www.sunbiz.org

Articles of Amendment

To

Articles of Incorporation

Of

Global Consortium for County Cyber Terrorism, Inc.

N17000007725



Pursuant to the provisions of section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation to correct a typographical error in the original filing.

Article I, the name of the corporation shall be amended to be:

Global Consortium for Counter Cyber Terrorism, Inc.

There was no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on July 31, 2017.

Date: 9.20.17

Signed: 11.12

Jeffrey M. Birnbach, Director