## N19000000348

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SECRE JARY OF STATE

of 3/7/2022

## <u>COVER LETTER</u>

TO: Amendment Section Division of Corporations

GLOBAL NAME OF CORPORATION:	. RESEARCH & DEVI	ELOPMENT L	ABS, INC	C.	
N1900000034	18				
The enclosed Articles of Amendment and	fee are submitted for fil	ing.		-	
Please return all correspondence concernin	g this matter to the foll-	owing:			
ALBERT NAE					
-	(Name of C	Contact Person)			
GLOBAL RESEARCH & DEVELOPME	NT LABS, INC.				
	(Firm/	Company)			· · · · · · · · · · · · · · · · · · ·
5410 W STATE ROAD 84 BAY #6					
	(Ac	idress)		<u> </u>	
Davie, FL 33314					
	(City/ State	and Zip Code)			
grdlinc@gmail.com					
E-mail address:	(to be used for future a	innual report no	otification	)	<u>-</u>
For further information concerning this ma	itter, please call:				
ALBERT NAE		954 at		477-1579	
(Name of Con	tact Person)		a Code)	(Daytime Teleph	one Number)
Enclosed is a check for the following amor	int made payable to the	: Florida Depar	ment of !	State:	
■ \$35 Filing Fee □\$43.75 Fili Certificate	of Status Certified	Copy nal copy is	Centifi Certifi	O Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address		Street A	ddress		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, P.L. 32303

## Articles of Amendment to Articles of Incorporation of

FILED

GLOBAL RESEARCH & DEVELOPMENT LABS, INC.

2022 FEB 28 PM 3: 03

(Name of Corporation as currently filed with the Florida Dept. of State) SECRE PRY OF STATE N19000000348 (Document Number of Corporation (if known) 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: 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. 5410 W STATE ROAD 84 BAY #6 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Davie, FL 33314 C. Enter new mailing address, if applicable: 5410 W STATE ROAD 84 BAY #6 (Mailing address MAY BE A POST OFFICE BOX) Davie, FL 33314 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: 5410 W STATE ROAD 84 BAY #6 (Florida street address) New Registered Office Address; **DAVIE** (City) 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)

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:  X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
!) Change Add			
Remove			
2) Change Add			
3) Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
		onal Articles, enter change(s) here: essury). (Be specific)	

		<u></u>
		<del>.</del>
		<u> </u>
The date of each amendment(s) adoption date this document was signed.	: FEBRUARY 15, 2022	, if other than the
_		
(iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department	s not meet the applicable statutory filing requirements, this date wint of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted to was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s	<b>s</b> )

adopted by the boar	rd of directors.
Dated _	FEBRUARY 15, 2022
Signature	Albert Nae Alth You
(I	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)
	ALBERT NAE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

. •