

194 000001414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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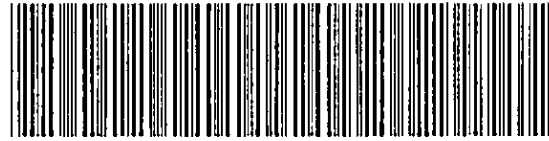
(Business Entity Name)

(Document Number)

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R. WHITE

JUN 19 2020

2020 JUN 19 PM 6:56



ATLANTA CINCINNATI COLUMBUS NEW YORK
CHICAGO CLEVELAND DAYTON WASHINGTON, D.C.

June 5, 2020

Confidential

Via FedEx

Attn: Amendment Section
Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Name Change Amendment Filing and Reinstatement Application for Global Shippers' Association, Inc.: Document number N94000001414

Dear Sir/Madam:

We represent Global Shippers' Association, Inc., Document Number: N94000001414, EIN Number 65-0483132, a Florida not-for-profit corporation, ("GSA"). GSA was administratively dissolved in 2018. In 2019, another company registered under the Global Shippers' Association name.

To prepare for reinstatement in Florida under a new name, GSA applied for a not-for-profit corporation name reservation. Specifically, on May 8, 2020, GSA successfully reserved the name "**Global Shippers' Alliance, Inc.**," reservation number R20000000026. The name reservation letter number 220A00009485 is enclosed.

On June 4, 2020, GSA's Board of Directors amended its Articles of Incorporation to change its name to Global Shippers' Alliance, Inc. Enclosed is the Articles of Amendment to Articles of Incorporation of GSA for filing to change GSA's name to **Global Shippers' Alliance, Inc.** The filing fee (check number 617123 in the amount of \$35) is also enclosed.

On June 4, 2020, GSA applied for reinstatement on sunbiz.org. We received an email rejecting reinstatement and requesting that we mail the linked Reinstatement Application with the Amendment form. Enclosed please find the email from your office, the completed mail-in Reinstatement Application, a copy of the online reinstatement application with the *updated list of directors and officers*, and the filing fee (check number 617137 in the amount of \$358.75).

Please return all correspondence concerning this matter to:

Joyce Rodriguez
Thompson Hine LLP
1919 M Street, NW
Suite 700
Washington, DC

Please use the following email addresses for all future annual report notifications:

Joyce.Rodriguez@ThompsonHine.com
Mark.Chadwick@ge.com
james.kelly@ge.com

Articles of Amendment
to
Articles of Incorporation
of

2007 10 11 9:50

Global Shippers' Association, Inc.

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

(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:

Global Shippers' Alliance, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

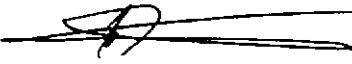
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 June 4, 2020

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)

Mark Chadwick

(Typed or printed name of person signing)

President, Director

(Title of person signing)