

P00000033637

Requester's Name

Address

Global Reporting Inc. of Miss  
3470 S Michigan Ave  
Miss. FL 34744

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 OCT 28 AM 11:11

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

800007476288--3  
-09/03/02-01064--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 10, 2002

GLOBAL EXPORTING, INC. OF KISSIMMEE  
3070 B MICHIGAN AVENUE  
KISSIMMEE, FL 34744

SUBJECT: GLOBAL EXPORTING, INC. OF KISSIMMEE  
Ref. Number: P00000033637

We have received your document for GLOBAL EXPORTING, INC. OF KISSIMMEE 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 902A00051789

RECEIVED  
02 OCT 28 AM 9:30  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Global Exporting, Inc. of Kissimmee.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Motion to make changes to the Articles V and VI (see attachments)

FILED  
02 OCT 28 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued securities, the provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 31, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

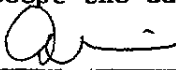
CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF GLOBAL EXPORTING, INC. OF KISSIMMEE

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued TWO HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE V and VI SHALL HEREOFORTH BE AMENDED TO READ: THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FOLLOWS: PRESIDENT, Ana M Rivera of 2730 Heron Landing Dr Kissimmee, FL 34741; SECRETARY Ana M Rivera of 2730 Heron Landing Dr. Kissimmee, FL 34741. Registered Agent, Ana M Rivera of 2730 Heron Landing Dr. Kissimmee, FL 34741.

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 31 day of July, 2002

I accept the duties and obligations as Registered Agent.

  
\_\_\_\_\_  
Ana M Rivera - Director

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Ana M Rivera

Typed or printed name

President

Title