8/18/2015



Florida Department of State

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C. CARROTHER

Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation ٥f

(Name o	Corporation as currently filed	wun ine rioriaa Dei	nt. oi State)	
	P00000035236	, ÷ ·		
	(Document Number of Corpo	ration (if known)		
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this Florida	Profit Corporation	adopts the following an	nendment(\$)
. If amending name, enter the new na	me of the corporation:			
GLOBAL BUSINESS INVESTMEN	T & CONSULTANTS, INC		Ti.	
ame must be distinguishable and com Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," or "Co"	ompany," or "incorp A professional corpo	porated" or the abbre ration name must cont	rviation ain the
B. Enter new principal office address, Principal office address MUST BE A S.		<u> </u>	·	
				<u>.</u>
Enter new mailing address, if appli		· .		
(Mailing address MAY BE A POST (OFFICE BOX)			
				
If amending the registered agent an new registered agent and/or the new		Florida, enter the na	ame of the	
Name of New Registered Agent	CORPORATE AGENTS SERV	TCES, INC		
	1800 SW 27TH AVE, STE 30	ю		
	(Florida street add	ress)		
	MIAMI		Florida 33145	
New Registered Office Address:				

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.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a	nd
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 Itsted 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.

X Change	<u>PT</u>	John Do	<u>Qe</u>			
X Remove	<u>v</u>	Mike Jo		4.		
X Add	<u>sv</u>	Sally St	mith		•	
Type of Action (Check One)	Title		Name			<u>Addres</u> s
i) Change	PTD	_	MIRIAM M. N	MOLIN		1800 SW 27TH AVE, STE 300
Add		•			• • •	MIAMI, FL 33145
X Remove				·		
2) X Change	PSTD		JOSEPH ROSE	es .		1800 SW 27TH AVE, STE 300
Add						MIAMI, FL 33145
Remove				. :		
3) Change	vs		HERNAN H.	HERRERA	· .	1800 SW 27TH AVE, STE 100
XAdd						MIAMI, FL 33145
Remove						
4)Change			· 	<u> </u>		
Add	•		•	•		
Remove						
5) Change		_				
Add						· · · · · · · · · · · · · · · · · · ·
Remove		•				
δ) Change						
Add						
Remove						

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	AUGUST 14, 2015		,
The date of each amendment(s) adop	tion:	· · · · · · · · · · · · · · · · · · ·	ຼif other than t
date this document was signed.			
10.00 - Alexa	AUGUST 14, 2015		
Effective date if applicable:	(no more than 00 d	man man and city deal	*-
	(no more than 90 ac	rys after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar		e statutory filing requirements, this date will n	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		•
•	<u> </u>		
☐ The amendment(s) was/were adopte by the shareholders was/were suffice		mber of votes cast for the amendment(s)	
		n voting groups. The following statement separately on the amendment(s):	
"The number of votes cast for	the amendment(s) was/were so	ifficient for approval	
by		n	
-,	(voting group)		
	. 50		
The amendment(s) was/were adopte action was not required.	ed by the board of directors wit	hout shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	ed by the incorporators without	shareholder action and shareholder	
8/14/15			
Dated	\wedge		
Signature	resplipation		
(By a flire	ctor, president or other officer	- if directors or officers have not been	-
		ands of a receiver, trustee, or other court	
	fiduciary by that fiduciary)		
. •	JOSEPH ROSES		•
	(Typed or printed nan	ne of person signing)	
	DOTT	**	
	PSTD		
	(Title of r	person signing)	
	•		