

P000000054952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

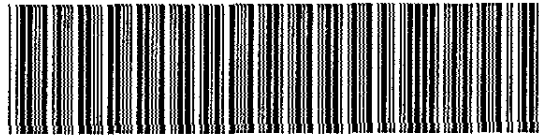
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*James Crawford*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *delete ref to*  
DATE *By law being referenced?*  
DOC. EXAM



900028521289

02/12/04--01054--005 \*\*43.75

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 12 PM 12:00

FILED

*BS 2/15/04*

# **AQUA RUSH, INC.**

1181 South Rogers Circle Suite 22  
Boca Raton, FL 33487  
Tel. (561) 988-1183 Fax (561) 989-0198

February 10, 2004

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

Dear Sir or Madam,

Attached you will find two signed original documents reflecting Amendments to the Articles of Incorporation and Bylaws our Florida Corporation - Aqua Rush, Inc.

We trust that two sets of originals are sufficient for filing. Attached is our check (#0118) in the amount of \$43.75 for the Filing Fee and Certificate of Status.

Thank you for your immediate attention in this matter and we will await notification of the Amendment changes.

Sincerely Yours,

  
James T. Crawford  
Director and Treasurer

**"Water Never FELT So GOOD!"**

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 FEB 12 PM 12:00

AQUA RUSH, INC.

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

P00000054952

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

GLOBAL TECH LABS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In accordance with the Special Meeting of the Directors and Shareholders of Aqua Rush, Inc. held on

August 4, 2003 Amend ARTICLE VII. BOARD OF DIRECTORS : Add James T. Crawford and David E.

Vaughan as new Directors of the Corporation effective August 4, 2003, and

Amendment to ARTICLE VIII. - OFFICERS: Amend as follows - John N. Marcheso elected President,

Richard A. La Pointe elected Secretary, James T. Crawford elected Treasurer and David E. Vaughan

elected Vice President of the Corporation effective August 4, 2003. Please see attachment for names,

and addresses of new Officers and Directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

- ARTICLE V. - CAPITAL STOCK: Issuance of fifty (50)

shares each of common stock which represents twenty-five percent 25% ownership of the Corp. to each

of the following John N. Marcheso, Richard A. La Pointe, James T. Crawford and David E. Vaughan.

(continued)

**ATTACHMENT TO AMENDMENTS OF ARTICLES OF INCORPORATION**

**FOR: AQUA RUSH, INC.**

**DOCUMENT NUMBER: P00000054952**

**NAMES AND ADDRESSES OF NEW DIRECTORS AND OFFICERS:**

**John. N. Marcheso – President, Director, Shareholder  
1870 East Cayman Rd.  
Vero Beach, FL 32963**

**Richard A. La Pointe – Secretary, Director, Shareholder  
18650 Skyhill Rd.  
Harrison, ID 83833**

**James T. Crawford – Treasurer, Director, Shareholder  
5408 Lakefront Blvd. Apt. B  
Delray Beach, FL 33484**

**David E. Vaughan – Vice President, Director, Shareholder  
301 Michigan Street  
Ft. Pierce, FL 34946**

The date of each amendment(s) adoption: AUGUST 4, 2003

Effective date if applicable: AUGUST 4, 2003  
(no more than 90 days after amendment file date)

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

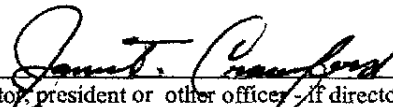
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10 th day of February, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James T. Crawford

(Typed or printed name of person signing)

Director, Treasurer

(Title of person signing)

**FILING FEE: \$35**