

P00000080667

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number: (850) 417-3340

From:

Account Name: GLOBEX AMERICA CORP
Account Number: 12611662150
Phone: (904) 643-3467
Fax Number: (904) 222-1223

N/C & Amend

Enter the email address for this Business entity to be used for future annual report mailings; enter only one email address please.

Email Address: _____

COR AMEND/RESTATE/CORRECT OR OLD RESIGN
GLOBEX AMERICA, CORP.

Certificate of Status	0
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Corporate Filing Menu

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2023 AUG 29 AM 10:37

FILED
2023 AUG 29 AM 11:42
STATE OF FLORIDA
CLERK OF STATE

A. RAMSEY
SEP - 1, 2023

850-617-6381 8/22/2023 7:16:23 AM PAGE 1/001 Fax Server



August 21, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBEX AMERICA, CORP.
4115-1 UNIVERSITY BLVD CT
JACKSONVILLE, FL 32217

SUBJECT: GLOBEX AMERICA, CORP.
REF: P00000080667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tammi Cline FAX Aud. #: H23000275129
Regulatory Specialist II Supervisor Letter Number: 423A00019399

FILED

2023 AUG 29 AM 11:42

Articles of Amendment
to
Articles of Incorporation
of
GLOBEX AMERICA CORP

SECRETARY OF STATE
NOTARIES PUBLIC

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

P00000080667

(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:

A. If amending name, enter the new name of the corporation:

CASTLE FLOORS INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10641 ROUNDWOOD GLEN CT

JACKSONVILLE FL 32256

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10641 ROUNDWOOD GLEN CT

JACKSONVILLE FL 32256

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 PATRICIA L MILLER

10641 ROUNDWOOD GLEN CT

(Florida street address)

New Registered Office Address: JACKSONVILLE, Florida 32256

(City)

(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.

Patricia Miller

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 P/T 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, P/T as a Change, Mike Jones, V as Remove, and Sally Smith, S/V as an Add

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>PATRICIA L MILLER</u>	<u>10641 ROUNDWOOD GLEN CT</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE FL 32256</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

August 3rd 2023

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

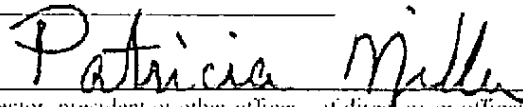
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required
- ☐ The amendment(s) was/were adopted 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)"

08/02/2023
Dated _____

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)

PATRICIA L MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)