

P00000103358

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
01 MAR - 9 AM 9:44

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARIBBEAN RESTAURANT & GRILL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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3-1
3/8/01 3:26 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

CARIBBEAN RESTAURANT & GRILL, INC.
1923 N. PINE ISLAND ROAD
PLANTATION, FL 33322

SUBJECT: CARIBBEAN RESTAURANT & GRILL, INC.
REF: P00000103358

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000025101
Letter Number: 201A00014519

③
**H 01000025101 ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Caribbean Restaurant & Grill, Inc.

(printed 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)*

Amendment I: New Name
Global Financial Services & Loan Express, Inc.

Amendment III: New Address
9205 Ramblewood Dr., Suite 818
Coral Springs, FL 33071

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

THIRD: The date of each amendment's adoption: March 8, 2001

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

- ☐ 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 8 day of March, 2001.

Signature

Jean M. Moise
(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)

Jean M. Moise

Typed or printed name

Incorporator

Title

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