

P01000013640

Requester's Name

UGO V. CHIARATO, C.P.A.  
220 71ST STREET - SUITE 213  
MIAMI BEACH, FL 33141

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 20 PM 1:59

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000005272250-1  
-04/15/02-01055-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Amendment

Examiner's Initials

DC

05-20-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 18, 2002

UGO V. CHIARATO, C.P.A.  
220 71ST STREET  
SUITE 213  
MIAMI BEACH, FL 33141

SUBJECT: GLOBALINK CONCEPTS INC  
Ref. Number: P01000013640

www.sunbiz.org.  
WILL GIVE YOU REGISTERED AGENT  
← ADDRESS AND PHONE NUMBER LISTED  
IN PHONE BOOKS - PLEASE  
FAX (305) 868.2309 AND SAVE TIME  
AND TAX PAYER'S MONEY

We have received your document for GLOBALINK CONCEPTS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. (305) 868.7060 AFTERNOONS

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment. THERE IS ONLY ONE VOTING GROUP

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906. LONG DISTANCE CALLS ARE EXPENSIVE -

Darlene Connell  
Corporate Specialist

Letter Number: 102A00023277

RECEIVED  
02 MAY 20 AM 8:18  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GLOBALINK CONCEPTS INC**

(Present name)

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DIVISION OF CORPORATIONS  
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*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)

**Article V**  
Initial Officers/Directors

The name and address of Officers/Directors: \_\_\_\_\_

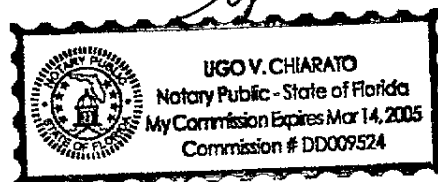
Luca Delogu P/T/S/D  
220 - 71st Street - suite 213  
Miami Beach, FL 33141

**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:

*Luca Delogu*

12TH DAY APRIL 2002

*by V. Chiarato*



THIRD: The date of each amendment's adoption: MARCH 1, 2001

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 ALL GROUPS 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 12TH day of APRIL 2002

Signature

Luca DeLogu  
(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

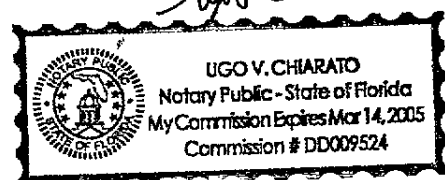
(By an incorporator if adopted by the incorporators)

LUCA DELOGU

Typed or printed name

PRESIDENT

Title



# GLOBALINK CONCEPTS, INC.

7928 West Drive  
Suite 505  
Miami Beach  
Florida - 33141-5566  
Tel. (305) 758-2577



## MINUTES OF ORGANIZATIONAL MEETING

On March 1st, 2001 the organizational meeting of Globalink Concepts, Inc. was held at 2pm at its office location.

A motion was made to name a new President, Luca Delogu and to ask Christine Cariou to step down from the position and from the initial Board of Directors.

Mr. Delogu will be the sole officer of the corporation and the sole member of the Board of Directors.

The motion was seconded and carried.

Luca Delogu will assume the duties of President and General Manager as of this day.

Resolved and ordered,

*LUCA DELOGU - President*

