

PO1000021794



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 060307 4362619

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

FILED
01 APR -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 2001

ORDER TIME : 8:50 AM

ORDER NO. : 060307-035

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CUSTOMER NO: 4362619

CUSTOMER: Wesley R. Stacknik, Esq
Wesley R. Stacknik, Esq
Suite 325
8050 Seminole Office Center
Seminole, FL 33772

DOMESTIC AMENDMENT FILING

NAME: GLOBAL SOURCE LIFT COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE APR 09 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL SOURCE LIST COMPANY, INC.

(present 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)*

Article I. NAME - is amended as follows:

The name of the corporation is GLOBAL SOURCE LIST COMPANY, INC.

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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: 3/1/2001

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 _____ 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 1st day of April, 2001

Signature

Francis Witz

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

FRANCIS WITZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCIS WITZ

Typed or printed name

Chairman

Title