

PD20000015086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

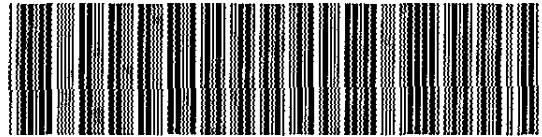
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009181903

12/10/02--01091--008 **61.25

FILED
02 DEC 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/02
Amend
SF

LAWRENCE J. McGUINNESS, P.A.

782 N.W. Le Jeune Road, Suite 350
Miami, Florida 33126

Tel (305) 461-9196
Fax (305) 445-5550

December 5
~~October 8~~, 2002

RECEIVED

02 DEC -9 PM 2:11

DIVISION OF CORPORATIONS

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re. GLOBAL ASSET MANAGEMENT SERVICES, INC.
Doc. #PO2000015086
BIN #04-3600815

Dear Sir/Madame:

Enclosed please find Articles of Amendment for filing, together with our check in the amount of \$61.25 to cover the filing fee of the Amended annual Business Report for GLOBAL ASSET MANAGEMENT SERVICES, INC.

I have also enclosed an additional copy of the Articles of Amendment which I would appreciate having certified and returned to the above address.

Very truly yours,


LAWRENCE J. McGUINNESS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GLOBAL ASSET MANAGEMENT SERVICES, INC.

1. The following provisions of the Articles of Incorporation of Global Asset Management Services, Inc., a Florida corporation, filed in the State of Florida on February 11, 2002, be and they hereby are amended in the following particulars:

Article 5, be and it hereby is amended to read as follows:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Matthew E. Hornick
Secretary: Matthew E. Hornick

Article 6, be and it hereby is amended to read as follows:

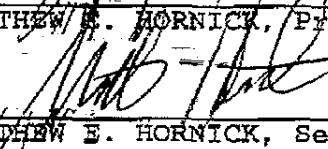
ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be:

Matthew E. Hornick

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 9th day of October, 2002.


MATTHEW E. HORNICK, President


MATTHEW E. HORNICK, Secretary

FILED
02 DEC 10 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE