

PO2000070667

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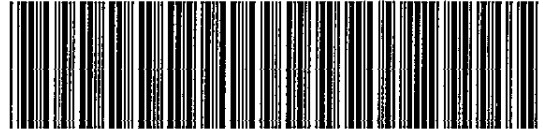
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PS 11/8/02
Amend

Global Technology Group, Inc.

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Southtrust Bank Building
Tampa, FL 33618
Phone: (813) 264-6199
Toll-free: (800) 311-4446
Fax: (813) 961-5236
Toll-free fax: (800) 820-3533
www.globaltechnologygroup.com

Memo Cover Sheet

To: Department of State

From: Global Technology

Date: 8/28/2002

Re: Amendment of Articles

☐ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

☐ Please Recycle

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 NOV -4 AM 9:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

Global Technology Group, Inc.
(present name)

P02000070667

(Document Number of Corporation (If known))

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 II: Change suite # to 202 E for business and mailing

Article VII: Change officers titles as follows:

Yong C. Song - Founder, Chairman and Chief Executive Officer

Peter W. McHanna - President and Chief Operating Officer

Article IV: corporation is authorized to issue the following classes of stock:

corporation is authorized to issue 1 million shares of class "A" voting stock.

corporation is authorized to issue 1 million shares of class "B" non-voting stock.

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: 9-13-02

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 13 day of September, 2002.

Signature _____

(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)

Yong C. Song
(typed or printed name)

Incorporator
(Title)