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John Park gave authorization
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06/10/03--01053--001 **43.75

Amend.

V SHEPARD JUN 10 2003

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Corporate Clearance Co.

Tel: 718-888-7773 Fax: 718-888-8559

Mailing Address:
35-30 Farrington St
2nd floor
Flushing, NY 11354
Tel: 718-888-7773
Fax: 718-888-8559

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June 9, 2003

Department of Division of
Corporations Corporate Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Global Media Works Inc.

Please file the above mention, Global Media Works Inc. and enclosed please find the following:

1. Application for Articles of Amendment.
2. Copy of the Articles of Amendment for certification.
3. Check for \$43.75(application fee) + (certified copy).
4. UPS next day air "return" envelop w/ my account number.

If there are any questions, please feel free to contact me at 718-888-7773.

Sincerely,

John Park
Corporate Clearance Co.
35-30 Farrington Street, 2nd Floor
Flushing, NY 11354

For better assistance there is a copy
of Articles of Incorporation along with
this document. that I have filed with
your state.

Returned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Global Media Works Inc.

(present name)

P03000012931

(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)*

The Articles of Incorporation is hereby amended to change the name of the President so that the Articles of Incorporation shall read as follows:

Having been named as ^{President}~~registered agent~~ and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as president and agree to act in this capacity.


Juan Carlos Van Meek, President

Date: May 27, 2003

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: May 23, 2003

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 27th day of May, 2003

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)

Juan Carlos Van Meek

(Typed or printed name)

President

(Title)