

P03000134557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

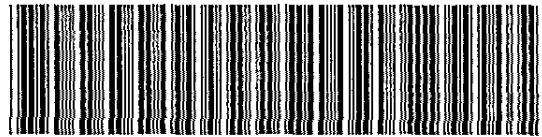
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500091777625

03/12/07--01026--002 **35.00

FILED
07 MAR 12 AM 4:01
CLERK OF STATE
TAMMSEEN, FL 32011

Amended
3-12-07

LAW OFFICES

SMITH, HOOD, PERKINS, LOUCKS, STOUT,
BIGMAN, LANE & BROCK, P.A.

HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
LARRY R. STOUT
JEFFREY E. BIGMAN
K. JUDITH LANE
JEFFREY P. BROCK
CLAY L. MEEK
TAMARA R. WENZEL
SEBRINA L. WIGGINS
MELISSA M. HAWKINS
JONATHAN R. WILLIAMS
D.J. RODGER
STEVEN K. SHARPLES

444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118

Send all correspondence to
POST OFFICE BOX 15200
DAYTONA BEACH, FL 32115-5200

TELEPHONE 386-254-6875
FACSIMILE 386-257-1834
www.daytonalaw.com

WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

March 8, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

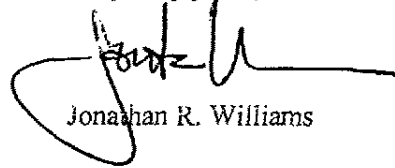
RE: Case Name : Global Holdings USA, Inc. v. John Chacko, M.D.
Case No. : 07-435
File No. : 20598.0001

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment, with Cover Letter, along our firm's check number 103443 representing the filing fee. If you have any questions or need anything further, please call my office. Thank you for your attention in this matter.

Best personal regards.

Very truly yours,



Jonathan R. Williams

JRW/lab
Enclosures

cc. Global Holdings USA, Inc. (w/o enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Holdings USA, Inc.

DOCUMENT NUMBER: P03000134557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Williams, Esq., counsel for Global Holdings USA, Inc.

(Name of Contact Person)

Smith, Hood, Perkins, et al.

(Firm/ Company)

444 Seabreeze Blvd., Ste. 900

(Address)

Daytona Beach, FL 32118

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan Williams

(Name of Contact Person)

at (386) 254-6875

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Global Holdings USA, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000134557

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please remove John Chacko M.D. from the list of directors and officers.

Mr. Chacko's address is 294 N. Nova Rd., Daytona Beach, FL.

He was previously listed as President and a director.

FILED
07 MAR 12 AM 4:02
SECRETARY OF STATE
TALLAHASSEE, FL 32310

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: February 21, 2007

Effective date if applicable: February 21, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Issa Nakoul

(Typed or printed name of person signing)

Chief Executive Officer, Director

(Title of person signing)

FILED
07 MAR 12 AM 4:02
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILING FEE: \$35