

P040000002910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

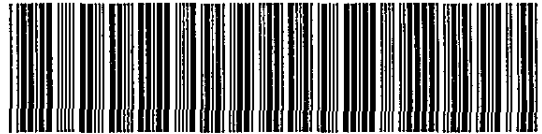
(Business Entity Name)

(Document Number)

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FILED
04 SEP 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/04
Amend
B

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Resources and Solutions Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ted Gettelman TED GETTELMAN
(Name of Contact Person)

Global Resources and Solutions Corporation
(Firm/ Company)

14100 Eagle Ridge Lakes Drive, Suite 202
(Address)

Fort Myers, FL 33912
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ted Gettelman TED GETTELMAN at (239) 225-7995
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

Ted Gettelman
Global Resources and Solutions Corp.
14100 Eagle Ridge Lakes Drive, Suite 202
Fort Myers, FL 33912

SUBJECT: GLOBAL RESOURCES AND SOLUTIONS CORPORATION
Ref. Number: P04000002910

We have received your document for GLOBAL RESOURCES AND SOLUTIONS CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation I am returning your document as the first line of the amendment which amends Article IV is incomplete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00050476



September 15, 2004

Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P04000002910

Dear Ms. Payne

Please find the requested document with a completed Amendments Adopted section. As per our conversation of this date, I had previously sent this section along with my check for \$35,000 to the State of Florida. This was done on September 10, 2004.

Hopefully the documents will get married up and any and all confusion will be eliminated. After receipt, if there any additional questions please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Ted Gettelman", with a long horizontal line extending to the right.

Ted Gettelman
CEO

FILED

04 SEP 20 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Global Resources and Solutions Corporation

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

P04000002910

(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)**

Article III is amended to read as follows: "The number of shares the corporation is authorized to issue

is 50,000,000 of which 750,000 are designated Series A Preferred Stock with rights, preferences and

privileges established by the Board of Directors and 4,000,000 of which are designated Series B

Preferred Stock with rights, preferences and privileges establishes by the Board of Directors.

(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)

(continued)



The date of each amendment(s) adoption: August 3, 2004

Effective date if applicable: August 3, 2004
(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.

Signed this 3rd day of August, 2004

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)

Ted Gettleman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35