

P04000047659

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2007 JUN -6 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLOBAL DISTRIBUTION AND LIQUIDATION INC.

**DOCUMENT NUMBER:** P04000047659

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

Please return all correspondence concerning this matter to the following:

Kerry Anne Schultz, Esquire

(Name of Contact Person)

Bordelon & Schultz Law Firm, P.L.

(Firm/ Company)

2721 Gulf Breeze Parkway

(Address)

Gulf Breeze, Florida 32563

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kerry Anne Schultz, Esquire

(Name of Contact Person)

at ( 850 ) 934-1000

(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

John S. Bordelon, L.L.M.  
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mbordelon@lawbordelon.com

Kerry Anne Schultz  
kaschultz@lawbordelon.com

**BORDELON & SCHULTZ LAW FIRM**  
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Established 1974

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Fax (850) 934-1050

www.lawbordelon.com

June 1, 2007

**VIA CERTIFIED U.S. MAIL**

**7005 1160 0000 2735 7295**

Division of Corporations  
Amendment Section  
ATTN: Thelma Lewis  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: GLOBAL DISTRIBUTION AND LIQUIDATION, INC.  
Our File No.: 002489**

Dear Ms. Lewis:

Enclosed please find the Articles of Amendment of Articles of Incorporation as well as your correspondence dated April 18, 2007, in regard to the above-referenced entity. Please direct payment from our firm check in the amount of \$43.75 previously sent as indicated in your correspondence.

If there are any questions or concerns please do not hesitate to contact our office.  
Thank you for your consideration,

Sincerely,



Natalie Pipchinski, Legal Assistant to  
Kerry Anne Schultz, Esquire

/np

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2007

KERRY ANNE SCHULTZ, ESQ.  
BORDELON & SCHULTZ LAW FIRM, P.L.  
2721 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32563

SUBJECT: GLOBAL DISTRIBUTION AND LIQUIDATION INC.  
Ref. Number: P04000047659

We have received your document for GLOBAL DISTRIBUTION AND LIQUIDATION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There are no statutory provision to file articles of correction to correct an annual report.

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors.

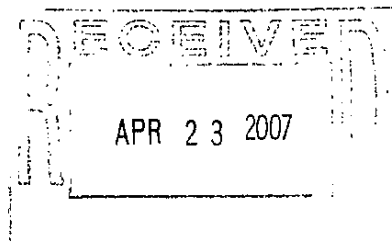
We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 007A00026136



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 JUN -6 AM 10:17

GLOBAL DISTRIBUTION AND LIQUIDATION INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000047659

(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 VII- The initial officer(s) and/or director(s) of the corporation is/are:

Kehoe, Troy A.- Director, 8188 Armstron Road, Milton, FL 32583

Bass, William H.-Director, 1304 W. Garden St., Pensacola, FL 32501

Leader, Melvin-Director, 1304 W. Garden St., Pensacola, FL 32501

(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: 1-1-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

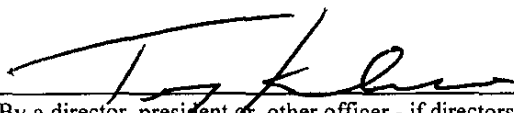
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Troy A. Kehoe

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**