

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL MONEY EXPRESS CORP.

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL MONEY EXPRESS CORP.

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

P04000085720

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

1104 SW 8TH ST

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33130

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NISELIO GARCIA

5835 NW 104TH PATH

New Registered Office Address:

(Florida street address)

DORAL

(City)

Florida 33178
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	NISELIO B. GARCIA JUNIOR	5835 NW 104TH PATH DORAL FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	EHUD SHANI	1151 NW 141 AVE PEMBROKE PINES	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	NISELIO GARCIA	5835 NW 104TH PATH DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMENDING OFFICER AND DIRECTORS REMOVING VP NISELIO B GARCIA JUNIOR
AND ADDING VP NISELIO GARCIA.
REMOVING DELFINA LOPEZ AS REGISTER AGENT ADDING NISELIO GARCIA
AS REGISTER AGENT.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/07/2017

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 07/07/2017

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)

DELFINA LOPEZ

(Typed or printed name of person signing)

72
(Title of person signing)