

P05000013166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

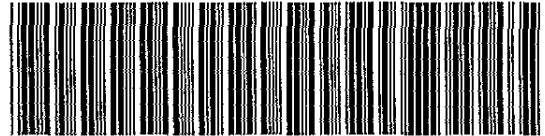
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected per Andy on 01-23-06

Office Use Only



900064050979

01/23/06--01059--020 **43.75

EFFECTIVE DATE
02-01-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 23 AM 7:49

FILED

Amend N.C.
C. Coulllette JAN 26 2006

IMPORTANT NOTE:

**WE ARE CHANGING OUR CORPORATE
NAME TO:
GLOBAL ENTERPRISES, INC**

**WE ARE CHANGING OUR ADDRESS TO:
GLOBAL ENTERPRISES, INC
523 RECKER HWY
AUBURNDALE, FL 33823**

**PLEASE CALL US AT 863 967 4000 IF YOU
HAVE ANY QUESTIONS REGARDING THE
NAME AND ADDRESS CHANGE**

THANK YOU

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Superior office Solutions Inc.

DOCUMENT NUMBER: P05000013166

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

Please return all correspondence concerning this matter to the following:

Andy Parish
(Name of Contact Person)

Superior office Solutions Inc
(Firm/ Company)

523 Recker Hwy
(Address)

Auburndale, FL 33823
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andy Parish at (863) 967-4000
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

and Superior Office Solutions Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000013166

(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:

EFFECTIVE DATE
02-01-06

NEW CORPORATE NAME (if changing):

P & B Global Enterprises, Inc.

(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)**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

(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: Jan. 10, 2006

Effective date if applicable: 2-1-06
(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

[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)

Andy Parish

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35