

P05000089379

(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



700078988477

Armed

09/06/06--01023--013 **315.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 6 PM 1:35

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 6 PM 12:19
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*APR
9/7/06*

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	OFFICE USE ONLY
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	<i>Globex Investments Corporation</i>	
	(Corporation Name)	(Document #)
2.		<i>PO500089379</i>
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

☒ Walk-In
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	<input checked="" type="checkbox"/> Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBEX INVESTMENTS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -6 PM 1:35

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to state:

President:	Navid Zolfaghari
Secretary:	Kyle Matthew Haines
Treasurer:	Thomas Lampl Avery

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Navid Zolfaghari
Thomas Lampl Avery
Kyle Matthew Haines

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The physical and mailing address of the corporation shall be amended to state:

2800 Southwest 35 Place, #708D
Gainesville, Florida 32608

FOURTH: The date of adoption of this amendment is 4 January 2006.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 January 2006



Navid Zolfaghari, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S