P05000094548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend
Tlewis

04/19/07--01040--011 **43.75

FILED
2007 APR 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/19/07--01040--011 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL ENTERPRISES DEVELOPMENT TECHNOLOGIES, INC

DOCUMENT NUMBER: P05000094548

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

Please return all correspondence concerning this matter to the following:

OMAR J. MORILLO
(Name of Contact Person)

GLOBAL ENTERPRISES DEVELOPMENT TECHNOLOGIES, INC
(Firm/ Company)

7721 NW 7 STREET APT. 819
(Address)

MIAMI, FLORIDA 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

OMAR J. MORILLO at (786) 925-9347
(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

FILED
2007 APR 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL ENTERPRISES DEVELOPMENT TECHNOLOGIES, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P05000094548
(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 II - THE MAILING ADDRESS OF CORPORATION IS:

DELETE: 3320 SW 23TERR / MIAMI, FLORIDA 33145

ADD: 7721 NW 7 STREET APT 819 / MIAMI FLORIDA 33126

ARTICLE III - THE PURPOSE FOR WHICH CORPORATION ORGANIZED IS:

DELETE: PROVIDE TECHNOLOGY CONSULTING AND ALL LAWFULL BUSINES

ADD: ANY AND ALL LAWFUL BUSINES

(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)

ARTICLE VII - DIRECTORS

DELETE: OMAR D. MORILLO PINA PRESIDENT WITH 100% SHARES
3320 SW 23 TERR
MIAMI, FLORIDA 33145

ADD: OMAR J. MORILLO PRESIDENT WITH 100% SHARES
7721 NW 7 STREET APT.819
MIAMI, FLORIDA 33126

The date of each amendment(s) adoption: 04/16/2007

Effective date if applicable: 04/16/2007
(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)

OMAR MORILLO SR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35