

P05000098048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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02/21/06 -01016- 013 **122.50

FILED
06 MAR 10 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. Coulllette MAR 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global With Marine Systems, Inc.

DOCUMENT NUMBER: P05000098048

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

Please return all correspondence concerning this matter to the following:

Anthony Mellone

(Name of Contact Person)

Global Triad Inc

(Firm/ Company)

1420 NW 23rd Ave

(Address)

Ft Lauderdale, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony Mellone

(Name of Contact Person)

at (954) 316-8612

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

ANTHONY MELLONE
GLOBAL TRIAD, INCORPORATED
1420 NW 23RD AVE.
FT. LAUDERDALE, FL 33311

SUBJECT: GLOBAL WIFI MARINE SYSTEMS, INC.
Ref. Number: P05000098048

We have received your document for GLOBAL WIFI MARINE SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please see the attached printout showing the correct name of the corporation you are trying to add as registered agent. You will need to correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00014602

RECEIVED
R-9 AM 8:00
DIV OF CORP

Articles of Amendment
to
Articles of Incorporation
of

Global Wifi Marine Systems, Inc.

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

PO5000098048

(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)**

President	- Tamara L. Davis
CEO	- Anthony Mellone JR.
Director	- Anthony Mellone SR.

Change of Address:

1420 NW 23rd Ave.

Ft. Lauderdale, FL 33311

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/16/06

Effective date if applicable: 2/16/06
(no more than 90 days after amendment file date)

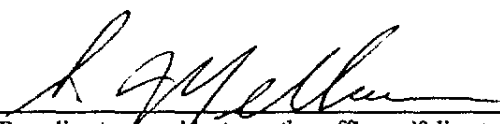
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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


(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)

Anthony Mellone Sr.

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

FILING FEE: \$35