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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 18 PM 3:46

PS 12/18/06
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

MICHAEL GRINER
ANCORE GLOBAL ENTERPRISES, INC.
21050 NE 38 AVE, SUITE 806
AVENTURA, FL 33180

SUBJECT: ANCORE GLOBAL ENTERPRISES, INC.
Ref. Number: P05000120939

We have received your document for ANCORE GLOBAL ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 806A00069470

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ancore Global Enterprises Inc.

DOCUMENT NUMBER: P05000120939

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

Please return all correspondence concerning this matter to the following:

Michael Griner
(Name of Contact Person)

Ancore Global Enterprises Inc.
(Firm/ Company)

21050 NE 38 Ave. Ste. 806
(Address)

Aventura FL 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Griner at (786) 556-5668
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 18 PM 3:46

Ancore Global Enterprises Inc.

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

P05000120939

(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)**

Emma Griner is being
added as Managing Director
to the corporation

Her address is:

Emma Griner

21050 NE 38 AVE STE 806

AVENTURA, FL 33180

(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: November 4, 2006

Effective date if applicable: November 4, 2006
(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

M. Griver

(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)

Michael Griver

(Typed or printed name of person signing)

President

(Title of person signing)

contact phone # 305-205-4048

FILING FEE: \$35