

FD600007536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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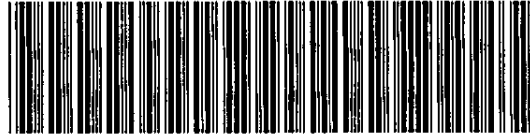
(Business Entity Name)

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15 JUL -8 11:44  
FBI MIAMI, FLORIDA

Amel.  
JUL 13 2015  
R. WHITE

CSN Global, Inc.

July 7, 2015

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Subj: Amendment to the Articles of Incorporation, CSN Global, Inc.**

To Whom it May Concern:

Please find the application documents for an Amendment to the Articles of Incorporation of CSN Global along with a check for the filing fee of \$35.00.

Sincerely,

A handwritten signature in black ink, appearing to read 'Pete Nielsen', followed by a horizontal line extending to the right.

Pete Nielsen, Director

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CSNGlobal, Inc.

**DOCUMENT NUMBER:** P06000077536

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

Please return all correspondence concerning this matter to the following:

RYAN GAY

Name of Contact Person

CSNGLOBAL, INC.

Firm/ Company

11701 LAKE VICTORIA GARDENS AVE. SUITE 2202

Address

PALM BEACH GARDENS, FL 33410

City/ State and Zip Code

RYAN.GAY@levatas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Nielsen

at ( 561 ) 676-4808

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

CSNGLOBAL, INC.

FILED  
15 JUL -8 04:11:44

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

P06000077536

TALLAHASSEE, FLORIDA

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent RYAN GAY

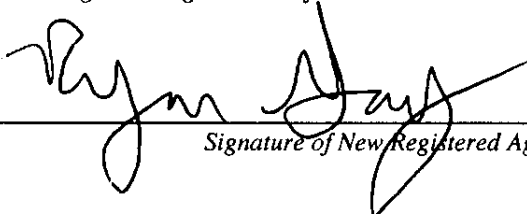
11701 LAKE VICTORIA GARDENS AVE., STE 2202

(Florida street address)

New Registered Office Address: PALM BEACH GARDENS, Florida 33410  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                     V        Mike Jones

X Add                         SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>MGRM</u>	<u>CHRISTOPHER NIELSEN</u>	<u>11701 LAKE VICTORIA GARDENS AVE., STE 2202</u>
<input type="checkbox"/> Add			<u>PALM BEACH GARDNES, FL 33410</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CHR</u>	<u>PETER NIELSEN</u>	<u>11701 LAKE VICTORIA GARDENS AVE., STE 2202</u>
<input type="checkbox"/> Add			<u>PALM BEACH GARDNES, FL 33410</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>MGR</u>	<u>RYAN GAY</u>	<u>11701 LAKE VICTORIA GARDENS AVE., STE 2202</u>
<input type="checkbox"/> Add			<u>PALM BEACH GARDNES, FL 33410</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>CHRISTOPHER NIELSEN</u>	<u>11701 LAKE VICTORIA GARDENS AVE., STE 2202</u>
<input checked="" type="checkbox"/> Add			<u>PALM BEACH GARDNES, FL 33410</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>PETER NIELSEN</u>	<u>11701 LAKE VICTORIA GARDENS AVE., STE 2202</u>
<input checked="" type="checkbox"/> Add			<u>PALM BEACH GARDNES, FL 33410</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>STD</u>	<u>RYAN GAY</u>	<u>11701 LAKE VICTORIA GARDENS AVE., STE 2202</u>
<input checked="" type="checkbox"/> Add			<u>PALM BEACH GARDNES, FL 33410</u>
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article III is hereby deleted in its entirety and replaced with the following:

The aggregate number of shares which the Corporation shall have authority to issue is Ten Million (10,000,000) shares of capital stock all of which shall be designated "Common Stock" with a par value of \$.00001. Effective upon this filing, a 5,000-for-1 forward stock split for each issued share of Common Stock shall occur automatically without any action of the part of the holders. Issued certified shares will be exchanged for uncertified shares. Fractional shares shall be rounded up. The par value shall remain \$.00001 per share after the forward stock split.

**F. If an amendment provides for an 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)*

JULY 1, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☒ The amendment(s) was/were adopted 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.

June 29, 2015  
Dated \_\_\_\_\_

Signature Peter Nielsen

(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)

PETER NIELSEN

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF SHAREHOLDERS OF CSNGLOBAL, INC.  
IN LIEU OF MEETING**

**AMENDMENT TO ARTICLES OF INCORPORATION**

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This Action by Unanimous Written Consent of Shareholders of CSNGlobal, Inc. in Lieu of Meeting is adopted by the undersigned, constituting all of the shareholders of the Corporation, effective as of June 27, 2015.

WHEREAS, the undersigned shareholders believe it to be in the best interests of the Corporation to amend the Bylaws of the Corporation to change the number of the directors of the Corporation; and

WHEREAS, the undersigned are authorized to amend the Bylaws of the Corporation pursuant to Article III of the Articles of Incorporation of this Corporation.

NOW, THEREFORE, be it resolved:

- 1) Article III of the Articles of Incorporation of this Corporation shall be and hereby are amended to reflect an increase of authorized shares to ten million (10,000,000) at a par value of \$.00001. As of July 1, 2015, a 5,000-for-1 forward stock split for each issued share of Common stock shall occur automatically and without any action of the part of the shareholders.
- 2) The shareholders hereby set the number of Directors on the Board of Directors at 3.
- 3) The shareholders hereby elect the following individuals to the Board of Directors:
  - a) Chris Nielsen
  - b) Peter Nielsen
  - c) Ryan Gay
- 4) The Articles of Incorporation shall be amended with the following directors and officers:
  - a) President/Director (PD): Chris Nielsen
  - b) Director (D): Peter Nielsen
  - c) Secretary/Treasurer/Director (STD): Ryan Gay
- 5) Ryan Gay is hereby named the Registered Agent of this Corporation.
- 6) This action by written consent may be signed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one instrument. A papery or digital copy of this Resolution shall be retained in the records of the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting all of the shareholders of the Corporation, have adopted this Action by Written Consent effective as of the date first above written.

Chris Nielsen: 

Peter Nielsen: 