

PO6000090592

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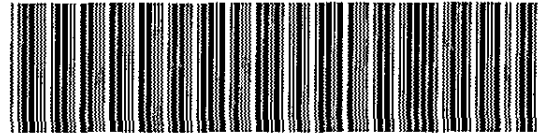
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*Amend*

07/25/06--01049--008 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*8/3/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Globex Alert Systems, Inc.

**DOCUMENT NUMBER:** P 06000090592

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

Please return all correspondence concerning this matter to the following:

Melissa Franks

(Name of Contact Person)

Globex Alert Systems, Inc.

(Firm/ Company)

750 S. Orange blossom tr. Ste 128

(Address)

Orlando FL 32805

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Franks

(Name of Contact Person)

at ( 407 ) 426 8224

(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 &  
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☐ \$52.50 Filing Fee  
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(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  
Of  
Globex Alert Systems, Inc.**

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06 JUL 25 PM 4: 52

Document Number P06000090592

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.1006, Florida Statutes, this Florida Profit Corporation  
adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**Article 5.**

The initial officer(s) of the corporation are:

Melissa Franks, President

750 S Orange Blossom Trail, Suite 128, Orlando, FL 32805.

Anna Rivero, Vice President

750 S Orange Blossom Trail, Suite 128, Orlando, FL 32805.

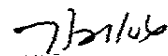
The date of the amendment adoption: 07/21/06

Effective date: 07/21/06

The amendment was adopted by the incorporators without shareholder action and  
shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.  
This 21st day of July, 2006.

  
Melissa Franks, President



Date