

PD6000117391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

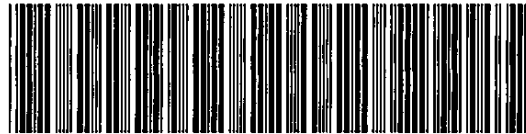
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300080303603

10/02/06--01008--032 **43.75

Amend

FILED
06 OCT -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2006

COVER LETTER

ATX1

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL KIDS INC

DOCUMENT NUMBER: P06000117391

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

Please return all correspondence concerning this matter to the following:

DOMINIGUE MALDONADO

(Name of Contact Person)

GLOBAL KIDS INC

(Firm/ Company)

3111 N PINE HILLS RD

(Address)

ORLANDO, FL 32808

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOMINIGUE MALDONADO

(Name of Contact Person)

at

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL KIDS INC

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

P06000117391

(Document number of corporation (if known))

ATX1
06 OCT -2 PM 3:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

TO WHOM IT MAY CONCERN. THIS LETTER SERVES TO CONFIRM THAT I NEED TO AMENDED THE SHARE OF STOCK WHICH THE OWNERS SHARE.

DOMINIQUE MALDONADO HOLDS 500 SHARES OF STOCK

PADRICIA CUNNINGHAM HOLDS 500 SHARES OF STOCK

(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: 9/18/2006

Effective date if applicable: 9/18/2006
(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
DOMINIQUE MALDONADO & PADRICIA CUNNINGHAM."
(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.

Signed this 18 day of SEPTEMBER, 2006

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)

Dominique Maldonado

(Typed or printed name of person signing)

CEO President

(Title of person signing)

FILING FEE: \$35

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DOMINIQUE MALDONADO	PRESIDENT	1578 TIVERTON WINTER GARDEN, FL. 34787
PADRICIA CUNNINGHAM	PRESIDENT	368 REMINGTON DR OVIEDO, FL. 32765

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DOMINIQUE MALDONADO	1578 TIVERTON WINTER GARDEN, FL. 34787	500
PADRICIA CUNNINGHAM	368 REMINGTON DR OVIEDO, FL. 32765	500

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**DOMINIQUE MALDONADO
1578 TIVERTON
WINTER GARDEN, FL. 34787**

ARTICLES XI – PRE- EMPTIVE RIGHTS