P07000025706

(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



200136114522

09/22/08--01024--017 **35.00

08 SEP 22 AM 9: 43
SECRETARY OF STATE

Orda/2°ar

COVER LETTER

(TO: Amendment Section
Division of Corporations

NAME OF CORP	PORATION: GLOBAL O	ROUP RESOURCES	CENTER, INC
DOCUMENT NU	MBER: <u>P07000025706</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
·	JRICE ROUHANA		
	(Name o	f Contact Person)	
GLOBAL GROUP RESOURCES CENTER, INC			
(Firm/ Company)			
1733 SW 22ND STREET			
		(Address)	
COF	RAL GABLES, FL 33145		
	(City/ St	ate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
MAURICE ROUHANA		at (305) 303-6	543
(Name of Contact Person)		(Area Code & Daytim	e 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 C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GLOBAL GROUP RESOURCES CENTER, INC

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

P070000257	706	
	(Document number of corporation (if known)	
	f section 607.1006, Florida Statutes, this <i>Florida Proj</i> ment(s) to its Articles of Incorporation:	fit Corporation
NEW CORPORATE NAM	<u>1E (if changing):</u>	
N/A		
(Must contain the word "corporate (A professional corporation must	ion," "company," or "incorporated" or the abbreviation "Corp.," contain the word "chartered", "professional association," or the	"Inc.," or "Co.") abbreviation "P.A.")
	ED- (OTHER THAN NAME CHANGE) Indicate A amended, added or deleted: (BE SPECIFIC)	article Number(s)
ARTICLE VII	BOARD OF DIRECTORS	
The name and addres	ss of the director(s) of the corporation is:	158 80
PSTD	Jabr S. Abukishk	TAR ASS
	3030 New York ST	EF GF A M
	Miami, FL 33133	91418 108178
	(Attach additional pages if necessary)	
If an amendment provides for implementing the amend	or exchange, reclassification, or cancellation of issued diment if not contained in the amendment itself: (if not a	I shares, provisions applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 09.18.2008
Effective date if applicable: (no more than 90 days after amendment file date)
(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)
Maurice Rouhana
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35