P07000047937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1.90

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Gateway Solutions
(Name of Corporation)

DOCUMENT NUMBER: P07000047937

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Sutherland
(Name of Contact Person)

Global Gateway Solutions
(Firm/Company)

7307 NW 22nd Drive
(Address)

Pembroke Pines, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Sutherland at (954) 322-9438
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☑ $43.75 Filing Fee & Certified Copy
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

JACQUELINE SUTHERLAND
GLOBAL GATEWAY SOLUTIONS
7307 NW 22ND DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: GLOBAL GATEWAY SOLUTIONS INC.
Ref. Number: P07000047937

We have received your document for GLOBAL GATEWAY SOLUTIONS INC. and check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 407A00067514

RECEIVED
2008 JAN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL GATEWAY SOLUTIONS, INC

DOCUMENT NUMBER: P07000047937

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

Please return all correspondence concerning this matter to the following:

JACQUELINE SUTHERLAND
(Name of Contact Person)

GLOBAL GATEWAY SOLUTIONS, INC
(Firm/ Company)

7307 NW 22ND DRIVE
(Address)

PEMBROKE PINES, FL 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

JACQUELINE SUTHERLAND at (954) 322-9438
(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

FILED

2008 JAN -9 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL GATEWAY SOLUTIONS,

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

P07000047937

(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)

1 REQUESTING NAME BE ADJUSTED TO REFLECT COMPLETE NAME OF PRESIDENT. CHANGE FROM JACQUELINE COTTERELL, TO JACQUELINE COTTERELL SUTHERLAND.

2 PRINCIPAL ADDRESS CHANGED TO 7307 NW 22ND DRIVE, PEMBROKE PINES, FL 33024

3 PER OFFICER RESIGNATION FORM, REMOVE APRIL FULTON.

(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)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, April Fulton, hereby resign as Vice-President
(Title)

of Global Gateway Solutions, Inc.,
(Name of Corporation)

________________, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

April A. Fulton
(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

The date of each amendment(s) adoption: 12/5/07

Effective date if applicable: 12/5/07
(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)

JACQUELINE SUTHERLAND
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35