

PD7000058279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 DEC -9 PM 3:49

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DEC 13 2016  
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# OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

1108 Ponce De Leon Blvd.

Coral Gables, FL 33134

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[langstadt@langstadtlaw.com](mailto:langstadt@langstadtlaw.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 DEC -9 PM 3:50

MEDIATOR

ARBITRATOR

December 6, 2016

## Priority Mail

Division of Corporations

Amendment Section

Attn: Cheryl McNair

P.O. Box 6327

Tallahassee, FL 32314

RECEIVED  
16 DEC -9 PM 12:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Additional balances due for:

Document Number M56888, GAP Forwarding, Inc.

Document Number P02000116367, Facey Telecom International, Inc.

Document Number P07000058279

Dear Ms. McNair:

Good day. Thank for returning our phone call to you this morning. Pursuant to our telephone conversation, our office is sending you three (3) checks each in the amount of \$10.00, made payable to Florida Department of State to cover the balances due for the following corporations:

1. Document Number M56888 for GAP Forwarding, Inc. Also, the original documentation for this company, as requested.
2. Document Number P02000116367 for Facey Telecom International, Inc., and
3. Document Number P07000058279 for Global Products Alliance Incorporated.

You requested that the package be directed to you specifically. Should you have any questions, please do not hesitate to contact our office.

Most sincerely yours,



Oliver J. Langstadt, Esq.

OJL/mb  
Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 DEC -9 PM 3:50

November 30, 2016

OLIVER J. LANGSTADT  
OLIVER J. LANGSTADT, P.A.  
1108 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

SUBJECT: GLOBAL PRODUCTS ALLIANCE INCORPORATED  
Ref. Number: P07000058279

We have received your document for GLOBAL PRODUCTS ALLIANCE INCORPORATED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

BALANCE DUE \$10.00.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 616A00025481

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

16 DEC -9 PM 3:50

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GLOBAL PRODUCTS ALLIANCE INCORPORATED

DOCUMENT NUMBER: P07000058279

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

Please return all correspondence concerning this matter to the following:

OLIVER J. LANGSTADT

Name of Contact Person

OLIVER J. LANGSTADT, P.A.

Firm/ Company

1108 PONCE DE LEON BLVD.

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

LANGSTADT@LANGSTADTLAW.COM

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

For further information concerning this matter, please call:

OLIVER J. LANGSTADT

Name of Contact Person

at ( 305 ) 648-3909

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 DEC -9 PM 3:50

GLOBAL PRODUCTS ALLIANCE INCORPORATED

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

P07000058279

(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)

11411 NW 107 STREET

SUITE 24

MIAMI, FL 33178

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

11411 NW 107 STREET

SUITE 24

MIAMI, FL 33178

**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

OLIVER J. LANGSTADT, ESQ.

1108 PONCE DE LEON BLVD

(Florida street address)

New Registered Office Address:

CORAL GABLES

, Florida 33134

(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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PD	PAUL B. SCOTT	11411 NW 107 STREET
<input type="checkbox"/> Add			SUITE 24
<input type="checkbox"/> Remove			MIAMI, FL 33178
2) <input checked="" type="checkbox"/> Change	D	JOSE MISRAHI	11411 NW 107 STREET
<input type="checkbox"/> Add			SUITE 24
<input type="checkbox"/> Remove			MIAMI, FL 33178
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

N/A

**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)*

N/A

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.

Dated 11-18-16

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)

JOSE MISRAHI

(Typed or printed name of person signing)

DIRECTOR CFO.

(Title of person signing)