P07000066827

(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

700161459827

Name Change & Amend

10/08/09--01008--014 **52.50

FILED
2009 OCT -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
10/9/09

LAW OFFICES
DAVID M. SHENKMAN, P.A.
2701 South Bayshore Drive
Suite 602
Miami, Florida 33133
(305) 859-7272
Fax: (305) 858-6097

October 5, 2009

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

**RE: Patient Advocate Consultants, Inc.
Name Change to Global Investment Consultants, Inc.
P-07000066827**

To Whom It May Concern:

I enclose herewith check in the amount of $52.50 along with the amended signed Articles of Incorporation for Global Investment Consultants, Inc. for filing fee, certificate of status, and certified copy, an additional copy is enclosed, for filing with the Division of Corporations.

Please forward a certified copy of the Amended Articles of Incorporation together with Certificate of Status to this office.

Thank you for your attention and cooperation herein.

Sincerely,

DAVID M. SHENKMAN

DMS:se

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATIENT Advocate Consulting, Inc.

DOCUMENT NUMBER: P 07000066827

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

Please return all correspondence concerning this matter to the following:

David M. Shenkman, Esq
Name of Contact Person

David M. Shenkman, P.A.
Firm/ Company

2701 South Bayshore Drive, Ste. 602
Address

Miami, Florida 33133
City/ State and Zip Code

DSHENKMANLAW@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Shenkman at (305) 859 7272
Name of Contact Person — 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
2009 OCT -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATIENT ADVOCATE CONSULTANTS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P07000066827
(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:

Global Investment Consultants, Inc. *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)
______
______

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

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: ______

New Registered Office Address: ______
(Florida street address)

______, Florida______
(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)

Title	Name	Address	Type of Action
Director	MARIA LECUYER	7596 SW 102nd Street Suite 301 Miami, Florida 33156	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

see attached -

Article II is amended to add "research and development of investment opportunities in real estate"

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: October 5, 2009
(date of adoption is required)

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

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 October 5, 2009

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)

DAVid Shenkman
(Typed or printed name of person signing)

Director
(Title of person signing)

AMENDED
ARTICLES OF INCORPORATION

OF

PATIENT ADVOCATE CONSULTANTS, INC.

ARTICLE I

The name of the Corporation shall be:

GLOBAL INVESTMENT CONSULTANTS, INC.

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida including but not necessarily limited to research and development of investment opportunities in real estate.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be Three Hundred (300) Shares of Common Stock, with a par value of $1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V

The Corporation shall have perpetual existence beginning as of the date of incorporation.

ARTICLE VI

The principal office of this Corporation shall be located at 7596 S.W. 102nd Street, Suite 301, Dade County, Miami, Florida 33156 with the Corporation retaining power of moving its office to any other address in Florida as may from time to time be authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at 2701 South Bayshore Drive, Suite 602, Miami, Florida 33131. The Registered Agent at such address shall be David M. Shenkman.

ARTICLE VIII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX

The names and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

Maria Lecuyer	7596 S.W. 102ND Street Suite 301 Miami, Florida 33156
David M. Shenkman,	2701 South Bayshore Drive Suite 602 Miami, Florida 33133

ARTICLE X

The name and address of the incorporator is:

David M. Shenkman
2701 South Bayshore Drive
Suite 602
Miami, Florida 33133

ARTICLE XI

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file this Articles of Incorporation, hereby certifying that the facts herein stated are true and correct, and accordingly hereto set my hand and seal this 5th day of October, 2009.

DAVID M. SHENKMAN

STATE OF FLORIDA)
ss:
COUNTY OF DADE)

BE IT REMEMBERED, that on this 5th day of October 2009, personally appeared before me, Notary for the State of Florida at Large, DAVID M. SHENKMAN, the party to the foregoing Articles of Incorporation, and state that the facts herein stated are truly set forth.

The foregoing instrument was acknowledged before me this 5th day of October, 2009 by DAVID M. SHENKMAN, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

SAUNDRA E. EDELMAN
Notary Public - State of Florida

Saundra E Edelman

Print or Stamp Name:
Notary Public, State of Florida at Large
My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GLOBAL INVESTMENT CONSULTANTS, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation as 7596 S.W.

102nd Street, Suite 301, Miami, Dade County, Florida has named DAVID M. SHENKMAN located at 2701 South Bayshore Drive, Suite 602, City of Miami, County of Dade, State of Florida as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: ______________________
REGISTERED AGENT