

P08000104167

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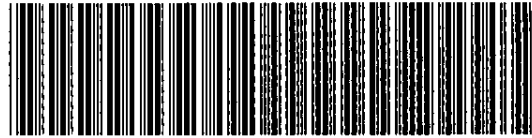
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211 MADISON PI NW  
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Amend.  
11/8/11  
De

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GLOBAL CARAVAN CORP.

DOCUMENT NUMBER: P0800010467

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

Please return all correspondence concerning this matter to the following:

DANIEL SANCHEZ-GALARRAGA

Name of Contact Person

SANCHEZ-GALARRAGA, P.A.

Firm/ Company

1313 PONCE DE LEON BLVD., STE. 301

Address

CORAL GABLES, FLORIDA 33134

City/ State and Zip Code

JS6@SGPALAW.COM

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

For further information concerning this matter, please call:

DANIEL SANCHEZ-GALARRAGA at ( 305 ) 446-5351

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**  
**GLOBAL CARAVAN CORP.**

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NOV -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, GLOBAL CARAVAN CORP., a Florida Corporation, Document Number P0800010467, adopts the following amendments to its Articles of Incorporation on November 3, 2011:

Article III of the existing articles of incorporation are amended as follows:

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is Three Million (3,000,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00). The Board of Directors may authorize the issuance of such stock to such persons upon terms and for such considerations, as they may deem appropriate. The consideration may include money or other property which shall be received at just valuation to be fixed by the Board of Directors of the corporation. All such stock when issued shall be fully paid for exempt from assessment. Additional shares can be authorized by the Board of Directors.

The undersigned Secretary of Global Caravan Corp., in affixing her signature hereto, does certify that the amendment as set forth above was duly adopted by the shareholders of the corporation as stated above, the number of votes cast for the amendment as sufficient for approval. Except as amended, the original articles of incorporation remain as filed and approved.

*Francia Stelling*

Francia Stelling, Secretary

State of Florida )

County of Miami-Dade )

I hereby certify that on this 3 day of November, 2011, before me personally appeared Francia Stelling as Secretary of Global Caravan Corp., who is personally known to me and who did take an oath, and she acknowledged the execution thereof to be his free act and deed as such Secretary for the uses and purposes therein mentioned and that she affixed thereto the official seal of said company and that the said instrument is the act and deed of the directors and shareholders of said corporation.

*[Signature]*

NOTARY PUBLIC, State of FL  
My commission expires:

