

P09000007961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

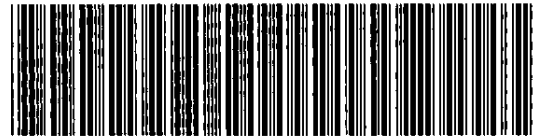
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07/21/10--01031--011 **43.75

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2010 AUG -9 A 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Hewer
8-10-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Sea Security Inc,

DOCUMENT NUMBER: P09000007961

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

Please return all correspondence concerning this matter to the following:

Peter A. Tomasello Jr

Name of Contact Person

Global Sea Security Inc,

Firm/ Company

922 S. Southlake Drive,

Address

Hollywood, Florida 33019

City/ State and Zip Code

bone doc 63 @ gmail.com

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

For further information concerning this matter, please call:

Dr. Peter A. Tomasello Jr

Name of Contact Person

at (305) 984 2363

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

LAW OFFICES

LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

August 3, 2010

Amendment Section
Division of Corporation
Thelma Lewis
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Global Sea Security, Inc.
Reference No.: P09000007961

Dear Ms. Lewis:

With reference to the above captioned matter, please find enclosed original signed Article of Amendment to Articles of Incorporation amending the registered agent. As is indicated in your letter the sum of \$43.75 has been received.

Should anything else be necessary, please do not hesitate to contact me.

Very truly yours,



LAWRENCE D. FELDER, ESQ.

Ldf/ag

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

PETER A. TOMASELLO, JR.
GLOBAL SEA SECURITY, INC.
922 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

SUBJECT: GLOBAL SEA SECURITY, INC.
Ref. Number: P09000007961

We have received your document for GLOBAL SEA SECURITY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00017732

RECEIVED
2010 AUG -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Global Sea Security, Inc.

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

P09000007961

(Document Number of Corporation (if known))

FILED

2010 AUG -9 A 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

922 S. Southlake Drive
Hollywood, Florida 33019.

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

922 S. Southlake Drive
Hollywood, Florida 33019

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:
Previously

Lawrence Felder Esq.
1840 S.E 1st Ave.

954 524 8808

New Registered Office Address:

(Florida street address)

Ft Lauderdale
(City)

Florida
(Zip Code)

33316.

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.

Lawrence Felder Esq.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Peter A. Tomaseillo</u>	<u>922 S. Southlake Drive</u> <u>Hollywood, Florida</u> <u>33019</u>	<input checked="" type="checkbox"/> Add — <i>Business a Principal Address.</i> <input type="checkbox"/> Remove
<u>VD</u>	<u>Ronald J Peck,</u>	<u>1716 S.W. 5th St.</u> <u>Ft. Lauderdale, Florida</u> <u>33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<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)

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)

The date of each amendment(s) adoption: 7-13-10
(date of adoption is required)
Effective date if applicable: 7-13-10
(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 7-13-10.

Signature

Peter A. Tomasello Jr.

(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)

Peter A. Tomasello Jr.

(Typed or printed name of person signing)

President.

(Title of person signing)

I'm the sole officer and director of Global Sec Security Inc and Mr Ronald Peck is never to be in this Business Company now and/or in the future. Any questions Please call me (Dr Tomasello) 305 984 2363.

Dr Peter A. Tomasello Jr
7/13/10