

PO9000012018

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GLOBAL COMMUNICATIONS OF SOUTH FLORIDA INC.**

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*Amel 9/20/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLOBAL COMMUNICATIONS OF SOUTH FLORIDA

**DOCUMENT NUMBER:** P09000012018

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

Please return all correspondence concerning this matter to the following:

HERNANDEZ, LAZARO

Name of Contact Person

GLOBAL COMMUNICATIONS OF SOUTH FLORIDA INC.

Firm/ Company

3353 SW 5 ST

Address

MIAMI, FL. 33135

City/ State and Zip Code

INDEPENDENTTAX@HOTMAIL.COM

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

For further information concerning this matter, please call:

HERNANDEZ, LAZARO

Name of Contact Person

at ( 786 )

Area Code & Daytime Telephone Number

280-8857

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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 COMMUNICATIONS OF SOUTH FLORIDA INC.**

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

**P09000012018**

(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**)

736 W 30 ST

HIALEAH, FL. 33012

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

736 W 30 ST

HIALEAH, FL. 33012

**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:

HERNANDEZ, LAZARO

New Registered Office Address:

736 W 30 ST

(Florida street address)

HIALEAH

(City)

Florida 33012

(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

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**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>
P	HERNANDEZ, LAZARO	481 E 23 ST APT B HIALEAH, FL 33013	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	HERNANDEZ, LAZARO	3353 SW 5 ST MIAMI, FL 33135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	HERNANDEZ, LAZARO	736 W 30 ST HIALEAH, FL 33012	<input checked="" 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)*

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**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)*

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The date of each amendment(s) adoption: 09-21-2009

Effective date if applicable: 09-21-2009 *(date of adoption is required)*  
*(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 09-21-2009

Signature X   
(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)

LAZARO HERNANDEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)