

Amend
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7.25.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL SECURITY DISTRIBUTORS INC

DOCUMENT NUMBER: P090000071917

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

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

Name of Contact Person

CHARITO'S SERVICE INC

Firm/ Company

8200 WEST HIALEAH GADRENS BLVD BAY 6

Address

HIALEAH GARDENS FLORIDA 33018

City/ State and Zip Code

CHARITOSERV@YAHOO.COM

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

For further information concerning this matter, please call:

MARIA R HERNANDEZ

Name of Contact Person

at (305) 819-2766

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2011

MARIA R. HERNANDEZ
CHARITO'S SERVICE INC
8200 WEST HIALEAH GARDENS BLVD BAY 6
HIALEAH GARDENS, FL 33018

SUBJECT: GLOBAL SECURITY DISTRIBUTORS INC
Ref. Number: P09000071917

We have received your document for GLOBAL SECURITY DISTRIBUTORS INC and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00016266

RECEIVED
JUL 22 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
Of

GLOBAL SECURITY DISTRIBUTORS INC.

Document No: **P090000071917**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST : The initial officer(s) and/or director(s) of the Corporation:

DELETE: CARLA E. DOUAIHI- Secretary
4724 NW 114TH Avenue Apt 201
Doral Florida 33178

THIRD: ADOPTION OF AMENDMENTS: April 20, 2011

- (X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: July 18, 2011.

Signed this

07-19-2011

MARCOS GONZALEZ-President