

PI 0000000545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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09/20/10--01007--025 **35.00

NOV 15 AM 9:17
154.68

Amend.
11/17/10
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2010

MYNAM CEBALIS
M.L.C. ACCOUNTING & PAYROLL SOLUTIONS
1920 E. HALLANDALE BLVD.
HALLANDALE, FL 33009

SUBJECT: GLOBO EXPORT & IMPORT CORPORATION
Ref. Number: P10000000545

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 510A00022543

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBO EXPORT & IMPORT CORPORATION

DOCUMENT NUMBER: P10000000545

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

Please return all correspondence concerning this matter to the following:

MYRIAM L CEBALLOS

Name of Contact Person

Firm/ Company

1920 E HALLANDALE BLVD #600A

Address

HALLANDALE BEACH, FL 33009

City/ State and Zip Code

cebamiya@hotmail.com

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

For further information concerning this matter, please call:

MYRIAM CEBALLOS

Name of Contact Person

at (786)

5129170 AM
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

RECEIVED
10 NOV 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLOBO EXPORT & IMPORT CORPORATION

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

P10000000545

(Document Number of Corporation (if known))

10 NOV 15 AM 9:07
FILED

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:

N/A

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:

1660 NE 191 ST APT 311-A1

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI, FL 33179

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1920 E HALLANDALE BLVD #600A

HALLANDALE BEACH BLVD, FL 33009

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:

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LUIS CRONENBOL	1660 NE 191 ST APT 311-A1 MIAMI, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	MARIA T SPINATO	1780 NE 191 ST	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	MARIA T SPINATO	1780 NE 191 ST MIAMI, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

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: 11/08/2010

(date of adoption is required)

Effective date if applicable: 11/08/2010

(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

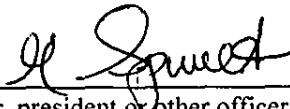
by _____.”
(voting group)

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 11/05/2010

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)

MARIA T SERRATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)