

05/22/2008 05:10

#1567 P 001 0008

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000177483 3)))



H12000177483200

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FIDELITY CORPORATE FILING SERVICE, INC.
Account Number : 1200000000019
Phone : (305) 220-1973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL CONTINENTAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
@ 7/11/12

Electronic Filing Menu

Corporate Filing Menu

Help

05/22/2030 05:10
850-617-6381

7/9/2012 3:36:15 PM PAGE 1/001 FAX Server

#1567 P.003/006



July 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL CONTINENTAL, CORP.
20954 SHERIDAN ST
FT LAUDERDALE, FL 33322

SUBJECT: GLOBAL CONTINENTAL, CORP.
REF: P10000066044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000177483
Letter Number: 712A00018356

RECEIVED
2012 JUL 10 AM 8 01
SUFFICIENCY OF FILING



July 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL CONTINENTAL, CORP.
20954 SHERIDAN ST
FT LAUDERDALE, FL 33322

SUBJECT: GLOBAL CONTINENTAL, CORP.
REF: P10000066044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please submit a LEGIBLE copy of all pages.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Attn. #: H12000177483
Letter Number: 812A00018404

H12000177483

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL CONTINENTAL, CORP.,

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

P10000066044

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

H12000177483

12 JUL 10 PM 1:22
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

H12000177483

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	DIANA GORIS	27021 SW 138 AVE APT C NARANJA, FL 33032	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ELENA GAIS	5611 SW 199 AVE PEMBROKE PINES, FL 33332	<input checked="" type="checkbox"/> Add <input 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)

H12000177483

H12000177483

The date of each amendment(s) adoption: JULY 6TH, 2012

(date of adoption is required)

Effective date if applicable: _____

(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 JULY 6TH, 2012

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)

ELENA GAIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H12000177483