

P10000072825

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2010 OCT -4 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TB

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Northbound Corporate Management US Branch Inc.

**DOCUMENT NUMBER:** P10000072825

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

Please return all correspondence concerning this matter to the following:

Anabella Perello

Name of Contact Person

Northbound Corporate Management US Branch Inc.

Firm/ Company

80 SW 8th St. Ste. 2037

Address

Miami, FL, 33130

City/ State and Zip Code

aperello@globalstrategic.us

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

For further information concerning this matter, please call:

Anabella Perello

Name of Contact Person

at ( 305 )

3354096

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

NORTHBOUND CORPORATE MANAGEMENT UN BRANCH INC

September 30, 2010

Dear Sirs,

Attached please find pages 1 and 2 requested. Payment was sent in original submission. Please include these two pages in your files for our request of Amendment of Articles of Incorporation.

Regards,

A handwritten signature in black ink, appearing to read 'Anabella Perello-Querales', with a long horizontal flourish extending to the right.

Anabella Perello-Querales



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2010

NORTHBOUND CORPORATE MANAGEMENT, US BRANCH INC  
ANABELLA PERELLO  
80 SW 8TH ST STE 2037  
MIAMI, FL 33130

SUBJECT: NORTHBOUND CORPORATE MANAGEMENT, US BRANCH INC  
Ref. Number: P10000072825

We have received your document for NORTHBOUND CORPORATE MANAGEMENT, US BRANCH INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We did not receive page one and two of the document.

The attached form must be completed in order to file the document.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 710A00022286

Articles of Amendment  
to  
Articles of Incorporation  
of

Northbound Corporate Management, US Branch Inc.

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

P10000072825

(Document Number of Corporation (if known))

FILED  
2010 OCT -4 AM 8:58  
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:**

Northbound US Branch Inc.

*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)

\_\_\_\_\_, 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

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: 09/13/2010

(date of adoption is required)

Effective date if applicable: Same

(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

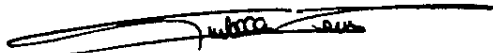
by \_\_\_\_\_."  
(voting group)

☒ 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 09/13/2010

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)

Anabella Perello

(Typed or printed name of person signing)

Director

(Title of person signing)