

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.

(((H12000204975 3)))



H120002049753ABC/

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 : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

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

m. Email Address: boschaccounting@hotmail.com

FILED
2012 AUG 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL ASSETS SECURITIES, INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

2012 AUG 15 AM 8:10

TO ACQUAINTANCE
SUFFICIENCY OF FILING

AOR
8/16/12

(((H12000204975 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL ASSETS SECURITIES, INCDOCUMENT NUMBER: P11000029960The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

Name of Contact Person

BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Firm/ Company

5440 NORTH STATE ROAD 7, SUITE 5

Address

FORT LAUDERDALE, FL 33319

City/ State and Zip Code

boschaccounting@hotmail.com

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

For further information concerning this matter, please call:

JAIRO BOSCH

Name of Contact Person

at (954) 730-0640

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

(((H12000204975 3)))

(((H12000204975 3)))

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL ASSETS SECURITIES, INC

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

P11000029960

(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)

9550 N 79th Avenue

Suite 110

Hialeah Gardens, FL 33016

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

(Florida street address)

New Registered Office 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

(((H12000204975 3)))

(((H12000204975 3)))

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	V/S	Judith Vasquez	18600 NW 87th Avenue
<input checked="" type="checkbox"/> Add			Apt 127
<input type="checkbox"/> Remove			Hialeah, FL 33015
2) <input checked="" type="checkbox"/> Change	P/T	Mike Diaz V.	18600 NW 87th Avenue
<input type="checkbox"/> Add			Apt 127
<input type="checkbox"/> Remove			Hialeah, FL 33015
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(((H12000204975 3)))

(((H12000204975 3)))

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

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

Article IV. The number of stock shares that this corporation is authorized to have outstandingly
at anyone time is: 1000 shares of common stock having a \$1.00 par value per share.

Article IX. The names, street addresses, and the common stock shares
of ownership of the shareholder to this corporation are:

Mike P Diaz V, 18600 NW 87th Avenue, Apt 127, Hialeah, Florida 33015, 24%

Judith Vasquez, 18600 NW 87th Avenue, Apt 127, Hialeah, Florida 33015, 25%

Automotriz Vasquez C.A., Av Juan Bautista Arismendi, Nueva Esparta, Venezuela, 51%

**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

(((H12000204975 3)))

(((H12000204975 3)))

The date of each amendment(s) adoption: January 1, 2012

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 August 14, 2012

Signature

Mike Diaz Vasquez

(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)

Mike Diaz V

(Typed or printed name of person signing)

President

(Title of person signing)

(((H12000204975 3)))