## P11000052942

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ĉi	ty/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name)	
(Do	ocument Number)	<del></del>
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: ACB Global Import	Inc		_
DOCUMENT NUMI	P11000052942			-
The enclosed Articles	of Amendment and fee are sub	mitted for filing.		
Please return all corre	spondence concerning this matt	er to the following:		
	Robin Puskar			
		Name of Contact Person		
	ACB Global Import Inc			
		Firm/ Company		
	4912 W Knox St. Suite 100			
		Address		
	Tampa FL 33634			
		City/ State and Zip Code		
robii	ı.puskar@acbgi.com			
	E-mail address: (to be us	ed for future annual report	notification)	_
For further information	on concerning this matter, pleas		884-1900	
Robin Puskar		at (	)	
Name	of Contact Person	Area Co	de & Daytime Telephone N	umber
Enclosed is a check t	for the following amount made p	payable to the Florida Depo	artment of State:	
S35 Filing Fee	☐S43.75 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)	STON
<u>M</u>	ailing Address	Street	Address	F

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle



June 15, 2019

ROBIN PUSKAR 4912 W KNOX ST STE 100 TAMPA, FL 33634

SUBJECT: ACB GLOBAL IMPORT INC

Ref. Number: P11000052942

We have received your document for ACB GLOBAL IMPORT INC, however, upon receipt of your document no check was enclosed. Please return your document along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Letter Number: 619A00012003

Rebekah White Regulatory Specialist III

2019 AUG -5 PM 2:3

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation of

2010 2110

	2019 ft 1 - 5 PM 3: N2
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
ACB Global Import Inc	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006. Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
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 adenew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	trect address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agen	, Florida
I hereby accept the appointment as registered agent. I am familian	
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, a 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 = Chairman or Clerk; CEOExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officer. 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	VP	Christian Locke	4912 W Knox St Suite 100
1) Change			Tampa FL 33634
Add			
XX Remove			
2)Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Changa			
5) Change	_		
Add			
Remove			
6) Change			
Add			
_ Remove			

	). (Be specific)
	the second section of a concellation of icround shares
an amendment provides for an ex-	schange, reclassification, or cancellation of issued shares,
provisions for implementing the an	mendment if not contained in the amendment itself:
an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
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provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:

The date of each amendment(	s) adoption:	, if other than
date this document was signed.	May 23, 2019	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this date not be detected by the partment of State's records.	will not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
☐ The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	nt.
"The number of vote:	s east for the amendment(s) was/were sufficient for approval	
hy	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	May 23, 2019	
سر سنده در ۵۰		
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other courpointed fiduciary by that fiduciary)	:
	Robin Puskar	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	