

P11000058294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

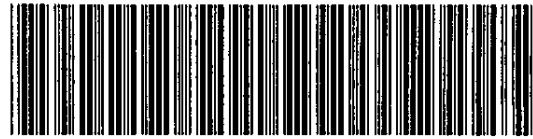
(Business Entity Name)

(Document Number)

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8/3/12 RW
ROC/Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG -2 PM 4: 16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Nexus, Inc.

DOCUMENT NUMBER: P11000058294

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

Please return all correspondence concerning this matter to the following:

Dana J. Watts, Esquire

Name of Contact Person

Firm/ Company

1620 Main Street, Suite One

Address

Sarasota, FL 34236

City/ State and Zip Code

danawattslaw@aol.com

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

For further information concerning this matter, please call:

Dana J. Watts, Esquire

Name of Contact Person

at (941)

955-5791

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -2 PM 4: 16

Global Nexus, Inc.

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

P11000058294

(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:

eGlobal Nexus, 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)

3001 N. Rocky Point Dr. E.

Suite 200

Tampa, FL 33607

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3001 N. Rocky Point Dr. E.

Suite 200

Tampa, FL 33607

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: _____, 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)

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>CD</u> | <u>Skeete Nalley</u> | <u>3001 N. Rocky Point Dr. E.</u> <u>Suite 200</u> <u>Tampa, FL 33607</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VD</u> | <u>Beverly Watts</u> | <u>3001 N. Rocky Point Dr. E.</u> <u>Suite 200</u> <u>Tampa, FL 33607</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PD</u> | <u>R. Victor Brungart</u> | <u>607 Desoto Lane</u> <u>Indian Harbour Beach, FL 32937</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>ST</u> | <u>Zalina Khan</u> | <u>3001 N. Rocky Point Dr. E.</u> <u>Suite 200</u> <u>Tampa, FL 33607</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |

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

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

Article IV - Capital Stock is deleted and amended as follows:

This corporation is authorized to issue 50,000,000 shares of common stock at \$.0001 par value, which shall be designated "Common Shares."

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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)

The date of each amendment(s) adoption: 06/06/11

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 08/01/2012

Signature R. Victor Brungart
(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)

R. Victor Brungart
(Typed or printed name of person signing)

President, Director
(Title of person signing)

DANA J. WATTS

1620 MAIN STREET
SUITE ONE
SARASOTA, FLORIDA 34236-5811

BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR
WWW.DANAJWATTS.COM

TELEPHONE
(941) 955-5791
FACSIMILE
(941) 951-2076



August 1, 2012

VIA FEDERAL EXPRESS

Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Global Nexus, Inc. - Document Number: P11000058294

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Global Nexus, Inc. along with my firm's check in the amount of \$35.00 which represents the filing fee.

If you have any questions or require additional information, please do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink that reads "Dana J. Watts". The signature is written in a cursive style with a long, sweeping underline.

Dana J. Watts

DJW/mab
Enclosures

cc: Mr. Skeete Nalley