Division of Corporations Electronic Filing Cover Sheet

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(((H13000225168 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUSINESS SUPPORT USA

Account Number : I20120000073

Phone : (305)907-1983

Fax Number : (305)456-2910

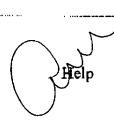
Enter the email address for this business entity to be used for future $\overset{\omega}{\sim}$ annual report mailings. Enter only one email address please. Email Address: KANG Fre. Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN **GLOBALWING USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GLOBAL W	/ING USA CORI	P	
DOCUMENT NUME	BER: P1200006144	2		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	ODELLA NELSO	N		
		Name of Contact Persor	1	
	GLOBAL WING L	JSA CORP		
		Firm/ Company		
	6187 NW 167TH	ST #H40		
		Address		
	MIAMI FL 33015			
		City/ State and Zip Code	•	
LEI	NSUR@LIVE.COI	М		
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
NELSON OD	ELLA	at (305	439-0246	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depa	urtment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Cortificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fcc Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address andment Section		Address ment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
,		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation

οſ **GLOBAL WING USA CORP** (Name of Corporation as currently filed with the Florida Dept. of State) P12000061442 (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: name must he 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 (Florida street address) New Registered Office Address: . 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

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: X Change	PI	John Doe	
X Remove	<u>.</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	S	ODELLA NELSON	13360 SW 46 CT
Add			MIRAMAR, FL 33027
X Remove			
2) Change	S	SIRI DANIELA	13360 SW 46 CT
X			MIRAMAR, FL 33027
Remove		·	
3) Change			
Add			
Remove			
4) Change			
Add			
Remove		•	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding a tach additional sheets,	if necessary).	(Be specific)			
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an amendment provid provisions for impleme	les for an excha	ange, reclassifica	tion, or cancellatio	on of issued shar	es.
if not applicable, in	nting the ainch	tamenc u not con	tameo in the amer	idment itseit:	
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	<u> </u>				

The date of each amendment(s) adoption	n: 10/09/2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes east for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement 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 b action was not required.	y the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted baction was not required.	y the incorporators without shareholder action and shareholder
Dated 10/09/201	3
. Signature	Mine Street,
selected, by a	, president or other officer – if directors or officers have not been in incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)
· 	NELSON OBELLA
	(Typed or printed name of person signing)
- Marie	SECRETARY
	(Title of person signing)