P12000061442

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)	1		
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	me)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

<u>(;</u>

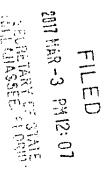
Office Use Only



600295293716

03/03/17--01008--024 **35.00

400



COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: GLOBALWING USA CORP P12000061442 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DANIELA SIRI Name of Contact Person **GLOBALWING USA CORP** Firm/ Company 6187NW 167STREETSUITE H-36 Address MIAMI LAKES, FL 33015 City/ State and Zip Code DANIELA.SIRI@GLOBALWING.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **DANIELA SIRI** Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment 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 of

GLOBALWING 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: N/A 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." 6187NW 167STREETSUITE H-3 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI LAKES, FL 33015 C. Enter new mailing address, if applicable: 6187NW 167STREETSUITEH-36 (Mailing address MAY BE A POST OFFICE BOX) MIAMI LAKES, FL 33015 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) (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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
l) Change				
Add				
Remove				
2) Change		_		-h
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				Name to the state of the state
Remove				· · · · · · · · · · · · · · · · · · ·
5) Change				
Add				
Remove				
Kemove				· · · · · · · · · · · · · · · · · · ·
6) Change				
Add				
Ramova				•

E. <u>If amending of</u>	or adding additional Ar nal sheets, if necessary).	ticles, enter change(s) here:		
N/A	nui sneeis, ij necessary).	(be specific)			
1N/A				· ·	
<u>. </u>	·				
••····································					
 		·			
					
				· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·			
					
			· · · · · · · · · · · · · · · · · · ·		
F. If an amendu	ent provides for an exc	hange, reclassificati	on, or cancellation	of issued shares,	
if not ap	or implementing the amount of the implementing the amount of the implementation of the i	enament ir not conti	iined in the amendi	ment itseif:	
N/A	•				
· · · · · · · · · · · · · · · · · · ·					
·					
			· · · · · · · · · · · · · · · · · · ·	······································	
·					· · · · · · · · · · · · · · · · · · ·

	02/22/2017	te a la la
The date of each amendment(s) add date this document was signed.	pption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocoment's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this artment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amendme icient for approval.	:nt(s)
	oved by the shareholders through voting groups. The following stat ach voting group cutitled to vote separately on the amendment(s):	rment
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
02/22/2017		
DatedSignature		
	ector, president or other officer - if directors or officers have not be	
	by an inborporator – if in the hands of a receiver, trustee, or other of fiduciary by that fiduciary)	:ourt
•••	DANIELA SIRI	
-	(Typed or printed name of person signing)	
;	SECRETARY	
-	(Title of person signing)	