P12000065278

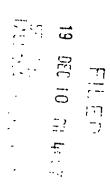
(Re	equestor's Name)	
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(6:)	10-1-17:-10-1	- 40
(Cit	ty/State/Zip/Phone	9 #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
ν-		,
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Eiling Officer:	
Special instructions to	Filling Officer.	

Office Use Only



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JAN 1 5 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: GLOBAL RESPO	NSE FULFILLMENT CO	RPORATION
	IBER: P12000065278		
	es of Amendment and fee are su	bmitted for filing.	
Please return all com	espondence concerning this ma	itter to the following:	
		Name of Contact Person	1
	ShipWizard, Inc		
	-	Firm/ Company	
	541 S State Rd 7, Ste 8		
Address			
	Margate, FL 33068		
		City/ State and Zip Cod-	e
mic	hael.shooster@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat Michael Shooster	ion concerning this matter, plea		444-3332
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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, F1, 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

GLOBAL RESPONSE FULFILLMENT CORPORATION

(<u>Name</u>	of Corporation as currer	tly filed with the Florida De	ept. of State)	
2000065278				
	(Document Number	of Corporation (if known)		
rsuant to the provisions of section 607 Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation	adopts the follo-	wing amendment(
If amending name, enter the new n	ame of the corporation:			
pWizard, Inc				The new
ne must be distinguishable and contain nc.," or Co.," or the designation "C hartered," "professional association,	Corp," "Inc," or "Co".	A professional corporation	l" or the abbrevi name_must_cor	ation "Corp.,"
Enter new principal office address, if applicable:		3580 W Prospect Rd		
incipal office address <u>MUST BE A S</u>		FORT LAUDERDALE.	. FL 33309	
			- -	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		541 S State Rd 7	under de la companya	19 01
, , , , , , , , , , , , , , , , , , , ,		Ste 8	•	-
		Margate, FL 33068		
				
If amending the registered agent an new registered agent and/or the ne			ame of the	4:57
Name of New Registered Agent	GRC Hold Co. Inc			-1
<u>Name of New Registered Agent</u>	541 S State Rd 7, Ste 8			
	(Florida S	street address)		
New Registered Office Address:	Margate			8
		(City)		(ip Code)

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 Doe		
X Remove	\underline{V}	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	CEO	GLOBAL RESPONSE CORPORAT	777 SOUTH STATE ROAD 7	
Add			MARGATE, FL 33068	
X Remove				
2) Change	CEO	GRC Hold Co. Inc	541 S State Rd 7, Ste 8	
X Add			Margate, FL 33068	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove			-	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				
		Page 2 of 4		
E. If amending or add (Attach additional sh	l <mark>ing additi</mark> neets, if nee	ional Articles, enter change(s) here: cessary). (Be specific)		

	 -			
			· -	<u> </u>
				
, <u></u>		-		
				<u> </u>
F. If an amendment provides for an exe provisions for implementing the an (if not applicable, indicate N/A)				
(у пог аррисате, такане млл)				
		, <u>, , , , , , , , , , , , , , , , , , ,</u>		
	-			
		· · · · · · · · · · · · · · · · · · ·		
	Page	3 of 4		
The date of each amendment(s) adoption late this document was signed.				, if other than th
Effective date if applicable:	12/1/201	G 00 days after amendmen	-	
	(no more than 9	10 days after amendmen	ıt file date)	

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adby the shareholders was/were s	opted by the shareholders. ufficient for approval.	The number of votes cast for the amendment(s)
		s through voting groups. The following statement d to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was	s/were sufficient for approval
by		
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of direc	tors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators	without shareholder action and shareholder
Dated	12/1/2019	
Signature		
selecto	lirector, president of other ed, by an incomporator – if inted fiduciary by that fiduci	officer – if directors or officers have not been in the hands of a receiver, trustee, or other court (ary)
	MICH	AEZ SHOOSTEN ted name of person signing)
	(Typed or prin	ted name of person signing)
	CO-CE	0
	(Title of person signing)	