P12000008550

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies Certificates of Status		s of Status
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Amend 10 8/23/12

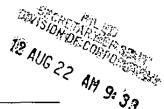
COVER LETTER

TO: Amendment Section 😹

Division of Corporations							
NAME OF CORPORATION: GLOBAL MOTORS USA INC.							
DOCUMENT NUMBER: P12000068550							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
JUAN D. MARTE							
Name of Contact Person	_						
GLOBAL MOTORS USA INC.							
Firm/ Company							
9777 S. ORANGE BLOSSOM TR. # 21							
Address	-						
ORLANDO FLORIDA 32837							
City/ State and Zip Code	_						
GLOBALMOTORSOFFLORIDA@GMAIL.COM							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
JUAN D. MARTE at (407) 454-4044 Name of Contact Person Area Code & Daytime Telephone Number							
Name of Contact Person Area Code & Daytime Telephone Number	er						
Enclosed is a check for the following amount made payable to the Florida Department of State:							
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)							
Mailing Address Street Address							
Amendment Section Amendment Section	Amendment Section						
Division of Corporations Division of Corporations Division of Corporations Oliver Published							
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	Clifton Building 2661 Executive Center Circle						

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GLOBAL MOTORS USA INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P12000068550 (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." 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: JUAN D. MARTE Name of New Registered Agent 4518 CALADIUM CT (Florida street address) KISSIMMEE New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I dot family a 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.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	EDUARDO M. FUNES	287 TAXCO CT
Add			KISSIMMEE
X Remove			FLORIDA 34743
2) Change	Р	JUAN D. MARTE	4518 CALADIUM CT
X Add			KISSIMMEE
Remove			FLORIDA 34758
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			-
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)	<u></u>		
None				
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If an amendment provides for an exch provisions for implementing the amer	ange, reclassifice	<u>ation, or cancel</u> ntained in the a	<u>llation of issued</u> amendment itsel	<u>shares,</u> f:
(if not applicable, indicate N/A)				<u></u>
	_			
none				
				
				<u>.</u>
				
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The date of each amendment(s) adoption: U8/20/2012
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 08/20/2012
Signature (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)
JUAN D. MARTE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)