

Division

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CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL MOTORS USA INC.

Certificate of Status	0
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SEP. 10. 2012 3:26PM

CAPITAL CONNECTION

NO. 1512* P. 2



September 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL MOTORS USA INC.
9777 S. ORANGE BLOSSOM TR.
21
ORLANDO, FL 32837

SUBJECT: GLOBAL MOTORS USA INC.
REF: P12000068550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000222925
Letter Number: 512A00022792

RECEIVED
12 SEP 10 AM 8:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

12 SEP 10 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDAArticles 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))

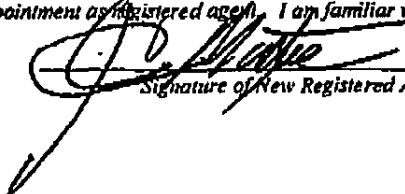
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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**)**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 JUAN D. MARTE4518 CALADIUM CT

(Florida street address)

New Registered Office Address: KISSIMMEE Florida 34758
(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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <u>Change</u>	<u>P</u>	<u>JUAN D. MARTE</u>	<u>4518 CALADIUM CT</u>
<u>X</u> Add			<u>KISSIMMEE, FL 34758</u>
<u>Remove</u>			
2) <u>Change</u>	<u>P</u>	<u>KELVIN D. MARTE</u>	<u>4518 CALADIUM CT</u>
<u>Add</u>			<u>KISSIMMEE, FL 34758</u>
<u>X</u> Remove			
3) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
4) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
5) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
6) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 09/10/2012

Effective date if applicable: 09/10/2012

(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 09/10/12

Signature [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)