## Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000252285 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255

: (305)634-3694

: (305)633-9696

fax Number

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN GLOBALTRONIC INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

OCT 22 2015

Electronic Filing Menu

Corporate Filing Menu

Help

**C LEWIS** 

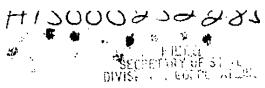
https://efile.sunbiz.org/scripts/efilcovr.exe

10/21/2015

**∀SNJ30**0

9696669906

10/51/5012 12:03



ticles of Incorporation of	
**	15 OCT 21 AM 10: 45
	15 UCT 21 An 10: 43
as currently filed with the Floris	da Dent. of State)
nt Number of Corporation (if known	a)
tauxes, this Florida Profit Corpor	c: (e)membrane gniwoliof the following amendment(s)
orgion:	
	The new
"Ino," or "Co". A professional breviation "P.A."  ESS)	corporation name must contain the
office address in Florida, enter	the name of the
(Florida street address)	
	Florida
(Cuy)	(Zip Code)
	catures, this Florida Profit Corporation:  "corporation." "company," or " "Ino," or "Co". A professional observation "P.A."  ESS )  Office address in Florida, enter office address:

Page 1 of 4

If amending the Officers and/or Directors, enter the title and mane 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Addres
1)Change	VP	אנץ מטץ	6500 NW 72ND AVE
Add			DORAL, FL 33166
X Remove			
2) Change	<del></del>		
Add		·	
Remove			
3)Change	<u></u>		
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

	(Be specific)
	Maria de la companya
sn amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclussification, or cancellation of issued shares, tendment if not contained in the amendment itself:
nn amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
provisions for implementing the am	change, reclussification, or cancellation of issued shares, sendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of insued shares, needment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:

Page 3 of 4

The date of each amendment(s) adoption:	# 1, 1 G \$25 F (200 x 5 ) :	2 <b>6</b> aut alam ata .
date this document was signed.	SCOTE PARTIES OF STREET	ii other man the
Effective date if applicable:	nore than 90 days after amendment file date)	
(no	more than 90 auys after amexament file date)	
Note: If the date inserted in this block does not m document's effective date on the Department of State	eet the applicable statutory filing requirements, this date will 's records.	not be listed as the
Adoption of Amendment(6) (CHEC)	(ONE)	
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro-	cholders. The number of votes cast for the amendment(8) val.	
	rcholders through voting groups. The following statement up entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendme	nt(s) was/were sufficient for approval	
by(voting g	76	
(voting g	<del>ro</del> up)	
☐ The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incor- action was not required.	porators without shareholder action and shareholder	
Dated 10/21/2015		
Dated 10/21/2015  Signature Byles the Exercise President		
( <b>—), a apro-</b>	ator - if in the hands of a receiver, trustee, or other court	_
LARRY GRAN	ES	
(Тура	ed or printed name of person signing)	<del></del>
PRESIDENT		
	(Title of person signing)	

Page 4 of 4

H12000929885