

P13000016073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

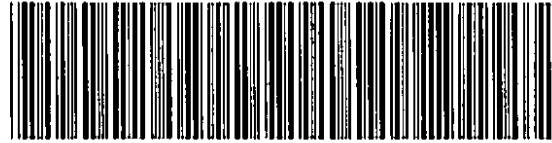
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900321079649

11/28/18--01014--011 443.75

FILED
18 NOV 28 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 05 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Products Enterprise Inc.
DOCUMENT NUMBER: Certificate # 58-8016099064-0

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Global Products Enterprise Inc.
Name of Contact Person
Lorenzo A. Valdivia
Firm/ Company
Global Products Enterprise Inc.
Address
13721 EDEN ISLE BLVD, WINDERMERE FL 34786-7316
City/ State and Zip Code
Lvaldivia082@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorenzo A. Valdivia at (321) 961-7602
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Global Products Enterprise Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

Certificate # 58-8016099064-0

P13000016073

(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**)

13721 Eden Isle BLVD

Windermere, FL 34786-7316

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 Lorenzo A. Valdivia

(Florida street address)

New Registered Office Address: 13721 Eden Isle BLVD, Windermere, Florida 34786-7316
(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.

Lorenzo Valdivia

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>X</u> Change	<u>P</u>	<u>Ronald Valdivia</u>	<u>13721 Eden Isle BLVD</u>
<u> </u> Add			<u>Windermere, FL 34786-7316</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Lorenzo Valdivia</u>	<u>13721 Eden Isle BLVD</u>
<u>X</u> Add			<u>Windermere, FL 34786-7316</u>
<u> </u> Remove			
3) <u> </u> Change	<u>V</u>	<u>Ronald Valdivia</u>	<u>3721 Eden Isle BLVD</u>
<u>X</u> Add			<u>Windermere, FL 34786-7316</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Currently Mr. Ronald Valdivia is listed as president of Global Products Enterprise Inc. There is a change Mr. Ronald Valdivia is still in the company and his title has change to Vice President. and Mr. Lorenzo A. Valdivia has added as President of the Co
This should be noted as Mr. Lorenzo A. Valdivia President (P) and Mr. Ronald Valdivia Vice President (V) as a change.

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)

N/A

November 21, 1918

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 21, 1918

Effective date if applicable: _____
(no more than 90 days after amendment 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 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 N/A _____."
(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 November 21, 1918

Signature

Lorenzo Valdivia

(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)

LORENZO VALDIVIA

(Typed or printed name of person signing)

President

(Title of person signing)