## P13000040607

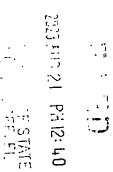
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR		CORP 	
DOCUMENT NUMB	P13000040607 BER:		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	PEDRO LATOUCHE		
	GLOBALLY CARD CORP	Name of Contact Persor	1
	7205 NW 19TH ST, STE 401	Firm/ Company	
	MIAMI, FLORIDA. 33126	Address	
		City/ State and Zip Code	e
	globallyagent@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas		
	of Contact Person	at (	) de & Daytime Telephone Number
	r the following amount made		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 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, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Tallahassee, FL 32314

## **Articles of Amendment** to Articles of Incorporation of

٩	Articles of incorporation	
GLOBALLY BUY CORP.	of	
(Name of Corporation	on as currently filed with the Flo	orida Dept. of State)
13000040607		P.112: 40
(Docum	ent Number of Corporation (if kn	own) TALL F. Sign
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corp	poration adopts the following amendment(s)
A. If amending name, enter the new name of the co GLOBALLY CARD CORP.	rporation:	
	<del></del>	The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp." "Inc." "chartered," "professional association," or the abbre	or "Co". A professional corp	rporated or the abbreviation Corp  poration name must contain the word
3. Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD		
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u> </u>	
		-
). If amending the registered agent and/or register	red office address in Florida, en	ter the name of the
new registered agent and/or the new registered		
Name of New Registered Agent		
<u> </u>	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
		·
New Registered Agent's Signature, if changing Reg hereby accept the appointment as registered agent.		abligations of the position
петеоў иссері іне арротітет из теділетей адет.	i um juminur with and accept the	Ozigunzas of the position.
Sian	ature of New Registered Agent, if	changing
Signe	mare of their negligible of ligeth, if	
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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 Do	e	
X Remove	<u>v</u>	Mike Jo		
X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				••••
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change	<del></del>			
Add				
Remove				

	ary). (Be specif	ic)			
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f an amendment provides for a	n exchange, recla	essification, or ear	cellation of issued	shares.	
provisions for implementing the	e amendment if n	ot contained in t	ne amendment itse	<u>lf:</u>	
	/A)				
(if not applicable, indicate N					
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	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file o	late)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirer partment of State's records.	ments, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without sha	nreholder action and shareholder
➤ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the fficient for approval.	e amendment(s)
	roved by the shareholders through voting groups. The foll each voting group entitled to vote separately on the amend	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	······································	
	(voting group)	
Dated 08/	16/2023	
Signature	Plating.	
(By a d selected	rector, president or other officer – if directors or officers h l, by an incorporator – if in the hands of a receiver, trustee, ed fiduciary by that fiduciary)	
	PEDRO LATOUCHE	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	