## orida Department of

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

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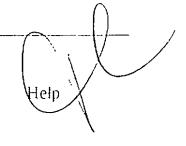
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address	:
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GREAT VIRTUALWORKS, INC.

Certificate of Status	0
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## Fax: 8134365206

## Articles of Amendment to Articles of Incorporation of

Great VirtualWorks, Inc.			
(Name of Corporat	ion as currently filed with the Fl	orida Dept. of State)	
P13000050567			
(Docu	ment Number of Corporation (if kr	nown)	
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	a Statutes, this Florida Profit Cor	poration adopts the followin	ig amendment(s) to
A. If amending name, enter the new name of the c	orporation:		
			The new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	" or "Co". A professional corp	orporated" or the abbreviation poration name must contain	n the word
B. Enter new principal office address, if applicable	e:		20
(Principal office address MUST BE A STREET AD		:	<b>1</b> 23 (
	<del></del>		
		<u> </u>	2
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u>)X</u> )		
			9: 13
			<del></del>
D. If amending the registered agent and/or registe	red office address in Florida, en	ter the name of the	
new registered agent and/or the new registered		<del></del>	
Name of New Registered Agent			_
	(Florida street address)		-
New Registered Office Address:		. Florida	
	(City)	(Zip C	Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

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

Example:

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 Doc 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> <u>Jo</u>	<u>hn Doc</u>	
X Remove	<u>V</u> <u>M</u> :	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	CEO	I.ABARBERA, ANDREW	4150 SW 28TH WAY
Add			FORT LAUDERDALE, FL 33832
Remove			23.00
2) Change	CFO	FERNANDEZ, RICHARD	4150 SW 28TH WAY: 2
X Add			FORT LAUDERDALÉ, FL 33312.
Remove 3) Change	s	FOGEL, RUBEN	4150 SW 28TH WAY -
X Add			FORT LAUDERDALE, FL 33312
Remove			
4) Change	CEO, P	MEARES, KEN	4150 SW 28TH WAY
Add			FORT LAUDERDALE, FL 33312
X Remove			
5) Change		<del> </del>	
Add			
Remove			
6)Change			
Add			
Remove			

Fax: 8134365206

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	
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 a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
☐ 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"	L.2 · · · 25
	10T (
by""	25
·	<u> </u>
Dated	5 Fil 9: 1:
Signature / Wat Smith	ω
(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)	
Nat Smith	
(Typed or printed name of person signing)	
Incorporator	
(Title of person signing)	