Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GBS CONSULTANTS, INC.

Account Number : I20050000012

Phone Fax Number : (954)659-8835 : (954)301-0417

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

Email	Address:		

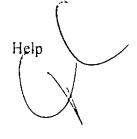


COR AMND/RESTATE/CORRECT OR O/D RESIGN FD GLOBAL ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	of	poration			
	FD GLOBAL ENTERPE	RISES INC.			
(Name of	Corporation as currently f	iled with the Florida Dept.	of State)		
	P13000074248				
<u> </u>	(Document Number of C	orporation (if known)			
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this <i>Flo</i>	orida Profit Corporation ado	pts the foli	lowing amendr	nent(s) to
A. If amending name, enter the new name	me of the corporation:				
name must be distinguishable and contain to "Inc.," or Co.," or the designation "Co" chartered." "professional association," of	orp," "Inc," or "Co". A p	npany," or "incorporated" or rofessional corporation nan	the abbre ne must c	The noviation "Corp. Contain the wo	
B. Enter new principal office address, il	f applicable:			787	, 5
(Principal office address MUST BE A ST	REET ADDRESS)			7	<u>.</u>
				<u></u>	
				<u> </u>	
C. Enter new mailing address, if applic	able:			(c)	墨
(Mailing address MAY BE A POST O				1:	. (0
				117	
	-			1. 1.	. ω
			-	· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and	lor registered office address	s in Florida, enter the name	of the		
new registered agent and/or the new	registered office address:				
Name of New Registered Agent	EZCOMPLIANCE.	LLC			
	7971 RIVIERA BLVD. SU	JITE 204			
-	(Florida street address)				
New Registered Office Address:	MIRAM	1AR r	lorida	33023	
Gen Regimered Office Address.	(Cı		ioriua	(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as register		and accept the obligations of	of the posi	tion.	
4	.3₹				
Jorge Fe	7) rnander (May 16, 2024 18,31 ADT)				
	Signature of New Regi.	stered Agent, if changing		_	

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)

Remove

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	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change			202
Add			2024 HAY
Remove 3) Change			
Add			
Remove			3
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
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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)	
<u> </u>	
	<u>-</u>

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after ame	ndment file date)
Note: If the date inserted in this document's effective date on the D		ling requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
XI The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of director	s without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of vote of ifficient for approval.	s cast for the amendment(s)
	proved by the shareholders through voting group each voting group entitled to vote separately of	
"The number of votes case	for the amendment(s) was/were sufficient for	approval
bv		224
	(voting group)	
	144- 2024	
DatedMi	y 16th, 2024	S DA
	6 1 1 1 1 1 1 1 1 1 1	mili a
Signature	Jorge Fernandez (May 16, 2024 18:31 ADT)	
selecte	irector, president or other officer – if directors d, by an incorporator – if in the hands of a receted fiduciary by that fiduciary)	iver, trustee, or other court
	Jorge E. Fernand	ez
	(Typed or printed name of person s	igning)
	President, Dir	ector
	(Title of person signing)	