P14000008256

(Re	equestor's Name)			
(A d	ldress)			
. (Ad	ldress)			
(Cit	ty/State/Zip/Phone	#)		
	☐ WAIT	MAIL		
(Bu	siness Entity Nam	e)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			

Office Use Only



500256756665

02/18/14--01017--008 **35.00

SECRETARY OF STATE TALLIFITY SEER TO MI 12: 12

FEB 1 9 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: GLOBAL CINEMA BUTTATIVE, INC					
DOCUMENT NUMBER: 14000008256					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
MARK SIN CON					
Name of Contact Person					
MARK SINGIT /A Firm/ Company					
Firm/ Company					
2181 EAST OAK LAND PARK BLVD, #304					
Address					
FORT LAMBELDALE, FL 33306					
City/ State and Zip Code					
E-mail address: (to be used for future annual report notification)					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
MARK S with at (914) 166-9034 Name of Contact Person Area Code & Daytime Telephone Number					
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:					
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) 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



2

_	of		IMLETT TO THE
GloBAL CINE		TATIVE , INC	14 FEB 19 AM 12: 1
(Name of Corporation as currently			
14000	08256		
(Document Number	of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Florid</i>	a Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the		ies INC	The way
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or to	rp," "Inc," or "Co".	ompany," or "incorporated" of A professional corporation name	or the abbreviation ne must contain the
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A.			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE 1</u>			
D. If amending the registered agent and/or registered agent and/or the new registered Name of New Registered Agent		Florida, enter the name of the	
Numb of then Registered Agent			
	(Florida street add	ress)	
New Beninson of Office Address		·	
New Registered Office Address:	(Ciţ·)	, Florida(Zip (Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent			osition.
Signature of	tien trekmeren ukem'	j viraigiig	

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 D	<u>oe</u>		
X Remove	<u>v</u>	Mike J	ones		
X Add	<u>sv</u>	Sally S	<u>mm</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) Change	VP	_	SURSOE	MUKERSI	2181 EASTORCHAND PA BLUD, #304 FORTLAND PL 33306
Add					B(V1), #304
Remove					FORTAND FL 33306
2) Change		_			
Add					
Remove					
3) Change			***		
Add					
Remove					
4) Change		_			
Add				·	
Remove					•
5) Change					· · · · · · · · · · · · · · · · · · ·
Add		,			AND 1111 AND
Remove					
6) Change		_			
Add					
Pernove					

E. <u>J</u>	f amending or adding additional Arti Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
			_,
		······································	
	,		
F. <u>J</u>	f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
	·		-

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: 2./2.14	
(no more than 90 days after amendment file date)	
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" (voting group)	
(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 Signature Allanje	
(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)	
SHRAZ DAANTI (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	•