Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

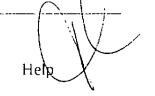
Enter the email address for this business entity to be used for future == annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN GHW INTERNATIONAL INC.

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Electronic Filing Menu Corporate Filing Menu



Fax: 8134365206

Articles of Amendment

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Affices of the	•			
GHW Inte	emational Inc.			
(Name of Corporation as current	tly filed with the Florida Dej	pt. of State)		
P1500000	28061			
(Document Number of	of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation (adopts the followin	g amendmer	nt(s) t
A. If amending name, enter the new name of the corporation:				
			The new	
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.4.	A professional corporation	l" or the abbreviation name must contai	n the word	
B. Enter new principal office address, if applicable:			26	
(Principal office address MUST BE A STREET ADDRESS)		-	23 (. ~ ~ ~1
		<u> </u>	<u> </u>	1 7
			2	-77
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C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)			<u>5</u>	ليو. ٠
			24 1710: 16	
			٠٠	
D. If amending the registered agent and/or registered office add	dress in Florida, enter the m	ame of the		
new registered agent and/or the new registered office address	<u>55:</u>			
Name of New Registered Agent			_	
,				
(Florido s	treet address)		<u></u>	
		, Florida		
New Registered Office Address:	(City)		Code)	
	•			
New Registered Agent's Signature, if changing Registered Agen	nt:			
trees and freene gar tuberte er enberenene et at meneralitatif and bereine en and alle	_			

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

[7] 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 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>17 </u>	John Doc		
X Remove	Y	Mike Jones		
<u>X</u> Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
X Change	CEO	Andrew LaBarbera	4150 SW 28th Way	2023
Add			Fort Lauderdale, FL 33312	2023 OCT 24
Remove				24
2) Change	CFO	Richard Fernandez	4150 SW 28th Way	
X Add			Fort Lauderdale, FL 33312	AHIU: I b
Remove 3) Change	5	Ruben Fogel	4150 SW 28th Way	σ
X Add			Fort Lauderdale, FL 33312	
Remove				
4) Change			-1	
Add				
Remove				
5)Change				
Add				
Remove				
6)Change				
Add				
Remove				

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Much additional sheets, if necessary). (Be specific)		
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	-,	2023 OCT 24
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		5
an amendment provides for an exchange, reclassification, or cancellation of is:	ued shares,	
provisions for implementing the amendment if not contained in the amendment	ued shares, itself:	
an amendment provides for an exchange, reclassification, or cancellation of issertions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	itself:	
provisions for implementing the amendment if not contained in the amendment	itself:	
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provisions for implementing the amendment if not contained in the amendment	itself:	
provisions for implementing the amendment if not contained in the amendment	itself:	
provisions for implementing the amendment if not contained in the amendment	itself:	
an amendment provides for an exchange, reclassification, or cancellation of isseprovisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	itself:	
provisions for implementing the amendment if not contained in the amendment	itself:	
provisions for implementing the amendment if not contained in the amendment	itself:	

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The date of each amendment(s' date this document was signed.) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action ar	nd shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	."	202
	(voting group)	3 OC
, 10/24/20		7023 OCT 24 NY IO:
Dated		~ ·
Signature	Indrow IaBarbera	0
(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	:
	Andrew LaBarbera	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	