

P15000035741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

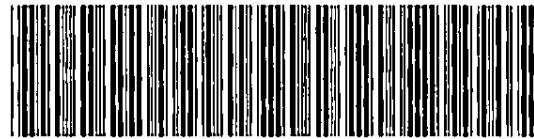
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2018 NOV - 1 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

NOV - 5 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GALLEON GLOBAL MARKETING ALLIANCE, INC  
DOCUMENT NUMBER: P15000035741

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDELL G. DOUGLAS

Name of Contact Person

LDA WEALTH

Firm/ Company

300 S. PINE ISLAND Rd, SUITE 3031

Address

Plantation, FL 33324

City/ State and Zip Code

lindelldouglas@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindell Douglas

Name of Contact Person

at (954) 822-2694

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 8, 2018

LINDELL G. DOUGLAS      \*\*2ND MAILING\*\*  
1461 NW 101 TERRACE  
PLANTATION, FL 33322

SUBJECT: GALLEON GLOBAL MARKETING ALLIANCE, INC.  
Ref. Number: P15000035741

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 318A00019929

RECEIVED  
2018 NOV -1 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2018

LINDELL G. DOUGLAS  
300 S. PINE ISLAND ROAD  
SUITE 3031  
PLANTATION, FL 33322

SUBJECT: GALLEON GLOBAL MARKETING ALLIANCE, INC.  
Ref. Number: P15000035741

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 318A00019929

RECEIVED  
SEP 27 - 5 AM  
CLARY G.  
HASSEL

Articles of Amendment  
to  
Articles of Incorporation  
of

GALLEON GLOBAL MARKETING Alliance, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000035741

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CARIBBEAN Village ENTERTAINMENT, Inc

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

300 S. Pine Island Rd  
Suite 3031  
Plantation, FL 33324

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

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

Signature of New Registered Agent, if changing

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change      P      CHERYL LEVY      1461 NW 101 Terrace  
☐ Add      Plantation, FL 33322  
☒ Remove
- 2) ☐ Change      P      JERMAINE CARTER      109 RIDGEFIELD STREET  
☒ Add      HARTFORD, CT 06112  
☐ Remove
- 3) ☐ Change      T      ELORINE DEFORNEAU      600 WEXFORD COURT  
☒ Add      ACWORTH, GA 30102  
☐ Remove
- 4) ☐ Change      S      SUE SMITH      855 NW 45 Terrace  
☒ Add      Plantation, FL 33317  
☐ Remove
- 5) ☐ Change      VP      JALQUELINE JAMES-LITTLE      10060 SW 145 Terrace  
☒ Add      Miami, FL 33176  
☐ Remove
- 6) ☐ Change      D      PATRICK AIRCHESON      953 RIVER ROAD  
☒ Add      HILLSBOROUGH, NJ 08845  
☐ Remove

Add

D      ASHER CHEVANNES

3271 NW 44th Street  
Unit 2  
Princeton, FL

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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)*

N/A

The date of each amendment(s) adoption: 7/16/2018, if other than the date this document was signed.

Effective date if applicable: 7/16/2018  
(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 not be listed as the document's effective date on the Department of State's records.

**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)

☐ 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 10/21/2018

Signature \_\_\_\_\_

(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)

LINDELL G. DOUGLAS

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)