

P15000041983

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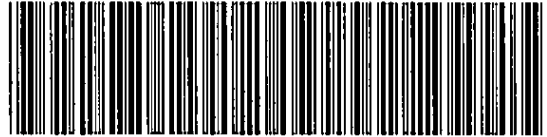
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C. GOLDEN

JUL 20 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Boatworks Holdings, Inc.

DOCUMENT NUMBER: P15000041983

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person
Greenspoon Marder
Firm/ Company
200 E Broward Blvd., Suite 1800
Address
Fort Lauderdale, FL 33301
City/ State and Zip Code

jonathan.leinwand@gmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 527-2436
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 | ☐ \$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

GLOBAL BOATWORKS HOLDINGS, INC.
Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, GLOBAL BOATWORKS HOLDINGS, INC., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Global Boatworks Holdings, Inc., a Florida corporation.

2. Article IV of the Articles of Incorporation of Global Boatworks Holdings, Inc., a Florida corporation, is hereby amended by deleting the first paragraph of said article with the following paragraph to be added in its place:

"Article IV

CAPITAL STOCK

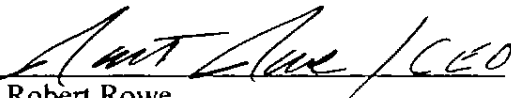
The total number of shares of capital stock which the corporation shall have the authority to issue One Billion Ten Million (1,010,000,000) shares, consisting of Ten Million (10,000,000) shares of Preferred Stock having a par value of \$.0001 per share and One Billion (1,000,000,000) shares of Common Stock have a par value of \$.0001 per share."

3. The amendment to the Articles of Incorporation of Global Boatworks Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of May 26, 2017. The amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on July 12, 2017

GLOBAL BOATWORKS HOLDINGS, INC.

By:

 / CEO

Robert Rowe
Chief Executive Officer

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA