

P16000031639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

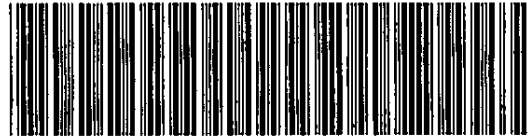
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

can't use rfc to  
edit or dir detail  
- sign req is required

Office Use Only



500283598135

04/25/16--01036--029 \*\*35.00

Amel

MAY 10 2016

R. WHITE

FILED  
16 MAY -9 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2016

JEFFREY SOUTER  
4345 NW 1ST DR  
DEERFIELD BEACH, FL 33442

SUBJECT: GLOBAL D&S ENTERPRISES INCORPORATED  
Ref. Number: P16000031639

We have received your document for GLOBAL D&S ENTERPRISES INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The change of registered agent form cannot be used to change officers/directors. Please complete the enclosed articles of amendment to make these changes.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 416A00008643

MAILED  
16 MAY -9 PM 1:57  
DEPT OF STATE  
DIV OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Global D&S Enterprises Incorporated  
DOCUMENT NUMBER: P16000031639

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

Please return all correspondence concerning this matter to the following:

Carolina Dos Santos  
Name of Contact Person  
Global D&S Enterprises Incorporated  
Firm/ Company  
4345 NW 1st Dr  
Address  
Deerfield Beach, FL 33442  
City/ State and Zip Code  
carolinadsantos@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Dos Santos at ( 954 ) 482-1818  
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  
*Previously Sent*
- ☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

16 MAY -9 PM 4:00

Global D & S Enterprises Incorporated

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PI6000031639

(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:

*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)

4345 NW 1<sup>st</sup> Dr

Deerfield Beach

FL, 33442

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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

Jeffrey Sauter

4345 NW 1<sup>st</sup> Dr,

(Florida street address)

New Registered Office Address:

Deerfield Beach

(City)

Florida

33442

(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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) Change                      CEO      Jose Dos Santos      4345 NW 1<sup>st</sup> Dr  
Add                              Deerfield Beach, FL 33442  
X Remove                              \_\_\_\_\_
- 2) X Change                      Pres      Jeffrey Sauter      4345 NW 1<sup>st</sup> Dr  
Add                              Deerfield Beach, FL 33442  
Remove                              \_\_\_\_\_
- 3) Change                      Sec      Carolina Dos Santos      4345 NW 1<sup>st</sup> Dr  
X Add                              Deerfield Beach, FL 33442  
Remove                              \_\_\_\_\_
- 4) Change                      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add                              \_\_\_\_\_  
Remove                              \_\_\_\_\_
- 5) Change                      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add                              \_\_\_\_\_  
Remove                              \_\_\_\_\_
- 6) Change                      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add                              \_\_\_\_\_  
Remove                              \_\_\_\_\_

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

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

Article IV - please amend to 1000 shares

**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)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 5/1/16  
(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 5/1/16

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)

Carolina Santos  
(Typed or printed name of person signing)

Secretary

(Title of person signing)