

AL6000079274

(Requestor's Name)

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(City/State/Zip/Phone #)

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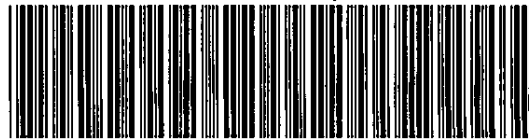
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLMS Investments Corp

**DOCUMENT NUMBER:** P16000079274

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

Please return all correspondence concerning this matter to the following:

Charles Matias

Name of Contact Person

Firm/ Company

Address

City/ State and Zip Code

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

For further information concerning this matter, please call:

Charles Matias

at 305

699-9393

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

**Articles of Amendment  
to  
Articles of Incorporation  
of  
GLMS INVESTMENTS CORP  
P16000079274**

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

The date of each amendment(s) adoption: **01/06/2017**  
(date of adoption is required)

Effective date if applicable: **01/06/2017**  
(no more than 90 days after amendment file date)

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)

**Article VII Board of Directors of Incorporation**

This corporation shall have Two (2) officers / directors now. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this Corporation now is:

Name	Address
<b>Charles Matias</b> <b>President / Director</b>	10718 NW 80TH CIR PARKLAND, FL 33076
<b>M11 Participacoes Eireli</b> <b>Director</b>	RUA CONSELHEIRO LAURINDO #424, CENTRO CURITIBA, PR 80230 BRAZIL

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CORPORATION

**Adding Article:**

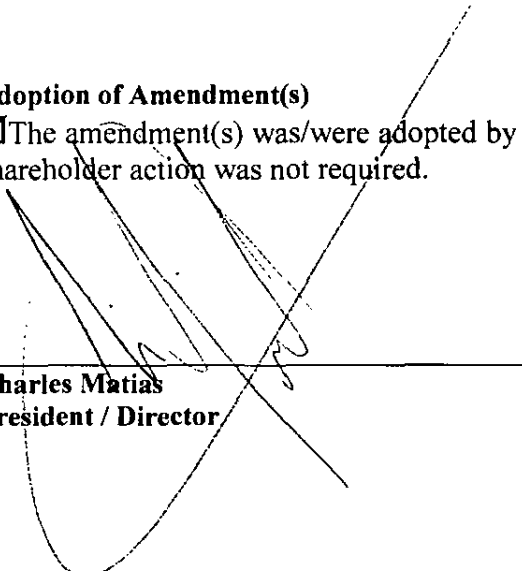
**Article IX Subscribers**

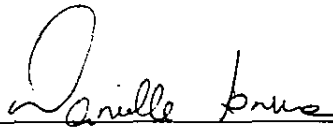
The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

Name	Address	Share
Charles Matias President / Director	10718 NW 80TH CIR PARKLAND, FL 33076	10%
M11 Participacoes Eireli Director	RUA CONSELHEIRO LAURINDO #424, CENTRO CURITIBA, PR 80230 BRAZIL	90%

**Adoption of Amendment(s)**

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Charles Matias  
President / Director

  
\_\_\_\_\_  
M11 Participacoes Eireli  
Director