

P17000017233

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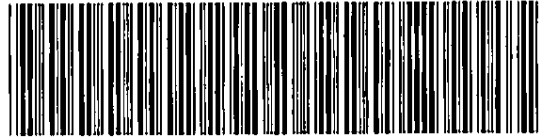
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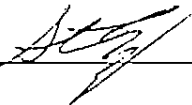
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GLOBAL WEALTH MANAGEMENT INVESTMENT ADVISORY INC.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
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____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL WEALTH MANAGEMENT INVESTMENT ADVISORY INC.

FILED

2025 JAN 10 AM 10:43

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (the "Act"), **GLOBAL WEALTH MANAGEMENT INVESTMENT ADVISORY INC.**, a Florida Profit Corporation (the "Corporation"), document number P17000017233, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting, in lieu thereof, a new Article IV, as follows:

"ARTICLE IV

The total authorized capital stock of the Corporation shall consist of ninety-two and one-half (92.5) shares of Class A Voting Common Stock, par value of \$1.00 per share (the "Class A Common Stock"), and seven and one-half (7.5) shares of Class B Non-Voting Common Stock, par value \$1.00 per share (the "Class B Common Stock"). The Class A Common Stock and the Class B Common Stock are hereinafter sometimes collectively referred to as "Common Stock." The voting power for the election of directors and all other purposes shall be vested exclusively in the holders of Class A Common Stock, and except as otherwise required by law or written agreement between the holders of Class A Commons Stock, the holders of Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. Each share of Class A Common Stock outstanding on any record date shall be entitled to one vote."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was heretofore approved by unanimous written consent of the shareholders of the Corporation dated January 9, 2025. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(1)(a) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned authorized representative of the Corporation has executed these Articles of Amendment as of January 9, 2025.

**GLOBAL WEALTH MANAGEMENT
INVESTMENT ADVISORY INC.**

By:  2025-01-09 14:14
ANDREW M. COSTA, President