## P11000036826

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

ORATION: Global Sale Group	, Inc			
	bmitted for filing.			
espondence concerning this ma	tter to the following:			
Judith Brown				
	Name of Contact Person	1		
<del></del>	Firm/ Company			
Global Sale Group, Inc				
	Address			
10528 Zurich Street Cooper (	City, FL. 33026			
	City/ State and Zip Code	e		
globalsalegroup@gmail.com			1 020 2323	2000
E-mail address: (to be us	sed for future annual report	notification)		-
on concerning this matter, pleas	se call:		では、	
	at ( 954	3360112	- 第51 - 第51	
e of Contact Person	Area Co	de & Daytime Telephone Number	FAT	1
for the following amount made	payable to the Florida Depa	artment of State:	111	
☐\$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)		
ailing Address				
	IBER: P17000026826  s of Amendment and fee are surespondence concerning this ma  Judith Brown  Global Sale Group, Inc  10528 Zurich Street Cooper of globalsalegroup@gmail.com  E-mail address: (to be use on concerning this matter, please of Contact Person for the following amount made  \$\sum_{\text{S43.75 Filing Fee & Certificate of Status}} \text{Certificate of Status}\$	s of Amendment and fee are submitted for filing.  espondence concerning this matter to the following:    Judith Brown	s of Amendment and fee are submitted for filing.  espondence concerning this matter to the following:  Judith Brown  Name of Contact Person  Firm/ Company  Global Sale Group, Inc  Address  10528 Zurich Street Cooper City, FL. 33026  City/ State and Zip Code  globalsalegroup@gmail.com  E-mail address: (to be used for future annual report notification)  on concerning this matter, please call:  at (954 ) 3360112  For Contact Person  Area Code & Daytime Telephone Number for the following amount made payable to the Florida Department of State:  State:  State:  State:  State:  Street Address andment Section  Street Address Amendment Section	So of Amendment and fee are submitted for filing.  So of Amendment and fee are submitted for filing.  So of Amendment and fee are submitted for filing.  So of Amendment and fee are submitted for filing.  So of Contact Person    Pirm/ Company

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

## Articles of Amendment to Articles of Incorporation of

Global Sale Group, Inc	of Corporation as surrent	ly filed with the Florida I	Jant of State)	<del></del>
P17000026826	A Corporation as current	iy inco with the riorida e	zept. or state)	
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	: Floridu Profit Corporatio	n adopts the following	; amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporatio	ed" or the abbreviation in name must contain	n "Corp.," the word
, ,		N/A		
B. Enter new principal office address, (Principal office address MUST BE A S				<del></del>
			<del> </del>	<del></del>
C. Enter new mailing address, if appl		N/A		, es <del>p</del>
(Muiling address MAY BE A POST)	OFFICE BOX)			STORES
				22
D. If amending the registered agent ar	id/or registered office add	lress in Florida, enter the	name of the	고일 풀
new registered agent and/or the new		<u>s:</u>		mg 9
Name of New Registered Agent	Judith Brown			产至7
	10528 Zurich St Cooper G	City, FL 33026		,
	(Florida si	reet address)		
New Registered Office Address:	10528 Zurich St. Cooper		, Florida	<del></del>
		(City)	(Zip C	ode)
New Registered Agent's Signature, if c				
I hereby accept the appointment as regist	tered agent. I am familiar	with and accept the obliga-	tions of the position.	
	Gudette Brown	И·		
	Signature of New I	<u> 1/1 -</u> Registered Agent, if changir	ng	
	,			

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u> <u>Johr</u>	<u> 1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
X Remove			
2) Change	Presiden	Ernesto Hurtado	10528 Zurich St Cooper City, FL 3:
X Add			
Remove 3) Change	Presiden	Judith Brown	10528 Zurich St.Cooper City, FL 3
Add			POR MAY 22
Remove			· *
4) Change			
Add			EA L
Remove			רוו
5) Change			
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

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
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provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
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May 17th, 2023
The date of each amendment(s) adoption:
Effective date if applicable:
(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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
■ 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)
May 17th, 2023 Dated
Signature <u>Cadette Blour</u> .
(By addirector, 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)
Judith Brown
(Typed or printed name of person signing)
President
(Title of person signing)

SECREDULY OF STAT