P18000008596

| (F | Requestor's Name) | | | |
|---|-------------------------|----------|--|--|
| (<i>p</i> | Address) | | | |
| | Address) | <u>.</u> | | |
| (0 | City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT ☐ MAI | L | | |
| (£ | Business Entity Name) | | | |
| | Document Number) | | | |
| Certified Copies | Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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JUL 25 2018 S. YOUNG 18 JUL 23 PM 14: 5

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: GB TRANSLATIO | ONS AND COACHING IN | NC |
|--------------------------|---|---|---|
| DOCUMENT NUME | ER: | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | GABRIELA BOSQUE | | |
| | | Name of Contact Person | 1 |
| | GB TRANSLATIONS AND | COACHING INC | |
| | | Firm/ Company | |
| | 7308 PINEMOUNT DR | | |
| | | Address | |
| | ORLANDO, FL 32819 | | |
| | | City/ State and Zip Cod | e |
| For further information | E-mail address: (to be us | | |
| Name (| of Contact Person | at (Area Co |)de & Daytime Telephone Number |
| | r the following amount made | | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O. | ting Address Indment Section Ission of Corporations Box 6327 Ishassee, FL 32314 | Ameno Divisio Clifton | Address Iment Section on of Corporations Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

GB TRANSLATIONS AND COACHING INC

| (<u>Name o</u> | f Corporation as currently | filed with the Florida Dept. of Stat | <u>e</u>) | |
|---|---|--------------------------------------|--|-------------|
| P18000008596 | | | | |
| | (Document Number of C | Corporation (if known) | | |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this F | orida Profit Corporation adopts the | following ame | ndment(s) t |
| A. If amending name, enter the new na | me of the corporation: | | | |
| name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat | ation "Corp." "Inc." or "Cition." or the abbreviation "P. | o". A professional corporation nan | or the abbrevi | |
| B. Enter new principal office address, (Principal office address MUST BE A S.) | | | | _ |
| C. Enter new mailing address, if appli (Mailing address MAYBE A POST) D. If amending the registered agent an new registered agent and/or the new | <u>OFFICE BOX</u>) d/or registered office addre | ss in Florida, enter the name of the | 18 JUL 23 SEGRETATE O TALLAHASSEE, | |
| | GABRIELA BOSQUE | | FLC FAT | |
| Name of New Registered Agent | 7308 PINEMOUNT DR | | <u> </u> | • |
| | (Florida stree | t address) | | |
| None Burkeren LOB's and Lide one | ORLANDO | | 32819 | |
| New Registered Office Address. | | , Florida _. , Florida_ | (Zip Code) | |
| New Registered Office Address: New Registered Agent's Signature, if cl I hereby accept the appointment as registe | nanging Registered Agent: | <u>;</u> , Florida | (Zip Code) | |

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 De | <u>oc</u> | |
|-------------------------------|--------------|---------|-----------------|-------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally S | mith | |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) X Change | P | _ | GABRIELA BOSQUE | 7308 PINEMOUNT DR |
| Add | | | | |
| Remove | | | | ORLANDO, FL 32819 |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| Characa | | | | |
| 4) Change | | | | |
| Add Remove | | | | |
| Kemove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | _ | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) | |
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| f an amendment provides for an exc | nange, reclassification, or cancell | lation of issued shares, |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the a | menament itseit: |
| | | |
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| | 01/25/2018 | |
|--|---|-----------------------------|
| The date of each amendment(s) a | doption: | , if other than the |
| date this document was signed. | | |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bedocument's effective date on the De | block does not meet the applicable statutory filing requirements, this datepartment of State's records. | te will not be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(sufficient for approval. | ;) |
| | proved by the shareholders through voting groups. The following statemed each voting group entitled to vote separately on the amendment(s): | ent |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action and shareholde | :r |
| ☐ The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| 07/18/201 | 8 | |
| DatedSignatureS | MBosau | |
| _ | irector, president or other officer - if directors or officers have not been | |
| | d, by an incorporator – if in the hands of a receiver, trustee, or other cour ted fiduciary by that fiduciary) | 1 |
| аруюш | • • | |
| | GABRIELA BOSQUE | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |