Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180001760973)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone

Fax Number

: (305)552-5973 : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	
	MYUI 633.	

COR AMND/RESTATE/CORRECT OR O/D RESIGN BROOKLYN GLOBAL INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Monun

Help

FILED

Articles of Amendment

2018 JUN 12 AM IO: 30

To

SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles of Incorporation of Brooklyn Global International Inc. Florida Document Number P18000015440

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: Brooklyn Global International, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article V:

Register Agent

Change to correct name of following person:

From: Giocomo Guzman

To: Giacomo Guzman

17220 N W 2 Court

17220 N W 2 Court

Miami, FL 33169

Miami, FL 33169

Change to Article VI: Incorporator

Change to correct name of following person:

From: Giocomo Guzman

To: Giacomo Guzman

17220 N W 2 Court

17220 N W 2 Court

Miami, FL 33169

Miami, FL 33169

Change to Article V11:

Officer(s) and /or Director(s)

Change to correct name of following person:

From: Giocomo Guzman

To: Giacomo Guzman

17220 N W 2 Court

17220 N W 2 Court

Miami, FL 33169

Miami, FL 33169

THIRD:

DATE OF ADOPTION

The amendment was adopted: June 6, 2018

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 6th day June, 2018

Giacomo Guzman

President/Secretary/Treasurer

H18000176097

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Brooklyn Global International**, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ciacomo Cuzman 17220 N W 2 Court Miami, FL 33169

DATED: June 6, 2018