

P1800000 88520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

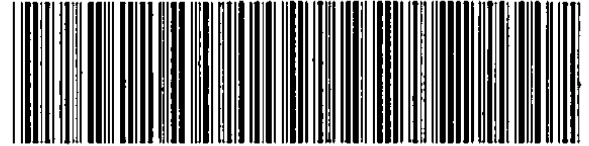
(Business Entity Name)

(Document Number)

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JUL 20 2019
T SCHAROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL PHARMA CORP

DOCUMENT NUMBER: P18000088526

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

Please return all correspondence concerning this matter to the following:

REINAS VASQUEZ

Name of Contact Person

GLOBAL PHARMA CORP

Firm/Company

11501 NW 107TH ST STE 101

Address

MIAMI, FL 33178

City, State and Zip Code

rellishs@gmail.com

E-mail address, to be used for future annual report notification

For further information concerning this matter, please call:

JORGE GUTIERREZ

Name of Contact Person

786

315-8716

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
2601 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL PHARMA CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

PL8000088520

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1009, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation.

A. Amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

RAFAEL A VASQUEZ

11501 NW 10TH ST STE 101

(Florida street address)

New Registered Office Address

MIAMI

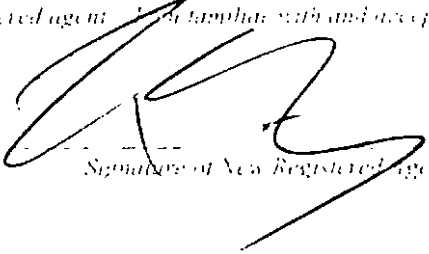
Florida

33178

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and accept the obligations of the position


Signature of New Registered Agent (if changing)

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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, VP = Vice President, T = Treasurer, S = Secretary, D = Director, PR = President, 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 as 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 Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	P	BAID EAGLE NEST HOLDING CO	11501 NW 107TH ST SUITE 101 MIAMI, FL 33178
2) ☐ Change ☐ Add ☒ Remove	P	V&V ALLIANCE INC	11501 NW 107TH ST SUITE 101 MIAMI, FL 33178
3) ☐ Change ☒ Add ☐ Remove	D	RAFAEL AVASQUEZ	11501 NW 107TH ST SUITE 101 MIAMI, FL 33178
4) ☐ Change ☐ Add ☒ Remove	D	VANESSA J BIL-DRA	11501 NW 107TH ST SUITE 101 MIAMI, FL 33178
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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TALLAHASSEE, FLORIDA

15:14
16:09
N/A

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The date of each amendment(s) adoption:
date this document was signed

, if other than the

Effective date if applicable:

(no more than 60 days after amendment has been adopted)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated, 07/01/2019

Signature



(By a director, 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.)

REINA S VASQUEZ

(Typed or printed name of person signing)

P-V&A ALLIANCE

(Title of person signing)

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