

19000049805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

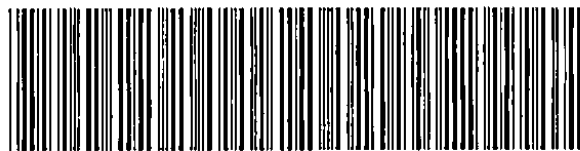
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

al Instructions to Filing Officer:

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20 JAN 21 07:10:10 20 JAN 23 AM 11:19

SECRET
FALL 2015
FALL 2015
FALL 2015

JAN 24 2020



Department of State

Division of Corporations

Stealth Courier LLC

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

Stealth Courier Box

Company:

Requester: GFB Global CORP

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: GFB GLOBAL CORP

DOCUMENT NUMBER: P19000049805

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLA MARCELO

Name of Contact Person

CORP SVCS INTL

Firm/ Company

7050 W PALMETTO PARK ROAD, #15-300

Address

BOCA RATON, FL 33433

City/ State and Zip Code

OPERACIONES@ACHIEVEGEA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLA MARCELO

Name of Contact Person

at (305)

503-5983

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GFB GLOBAL CORP

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

P19XXXXX805

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If 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."

5550 GLADES ROAD, #300.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33431

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7050 W PALMETTO PARK ROAD, #300.

BOCA RATON, FL 33433

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

7050 W PALMETTO PARK ROAD, #15-300.

(Florida street address)

New Registered Office Address: BOCA RATON

(City)

Florida 33433

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

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

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adding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
s of each Officer and/or Director being added:

(additional sheets, if necessary)

note the officer/director title by the first letter of the office title:

esident; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
ve Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
nt, Treasurer, Director would be PTD.

s 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
ge, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
ones, V as Remove, and Sally Smith, SV as an Add.

le:

ange PT John Doe

nove V Mike Jones

d SV Sally Smith

| <u>Action</u> (One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
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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)

77

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[illegible]

te of each amendment(s) adoption: _____ if other than the
s document was signed.

ve date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ent's effective date on the Department of State's records.

on of Amendment(s) (CHECK ONE)

amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
on was not required.

amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
he shareholders was/were sufficient for approval.

amendment(s) was/were approved by the shareholders through voting groups. The following statement
it 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)

JANUARY 20, 2020
Dated _____

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)

FORTUNATA ESPINOZA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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SECRETARY OF STATE
FALL BRASSFIELD, AL