

# 19000049805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

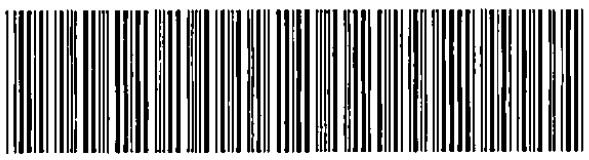
(Business Entity Name)

(Document Number)

Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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01/21/20--01006--003 \*\*35.00

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

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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@ACHIEVEGEEA.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)

P19XXXXX19805

(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."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5550 GLADES ROAD, #300.

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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S  
OFFICE  
STATE  
CORPORATION

Adding 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:

(additional sheets, if necessary)

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. For example, 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:

Change	<u>PT</u>	<u>John Doe</u>
Remove	<u>V</u>	<u>Mike Jones</u>
Add	<u>SV</u>	<u>Sally Smith</u>

<u>Action</u> (One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
<u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
<u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
<u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
<u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____

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 FALL BRASHEAR BUILDING  
 COLUMBIA, MISSOURI

Amending or adding additional Articles, enter change(s) here:  
*(each additional sheet, if necessary). (Be specific)*

Does the amendment provide for an exchange, reclassification, or cancellation of issued shares,  
and provisions for implementing the amendment if not contained in the amendment itself:  
*(if not applicable, indicate N/A)*

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STATE OF MICHIGAN

①

Date of each amendment(s) adoption: \_\_\_\_\_ if other than the  
document was signed.

Effective 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  
document's effective date on the Department of State's records.

Number of Amendment(s) (CHECK ONE)

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

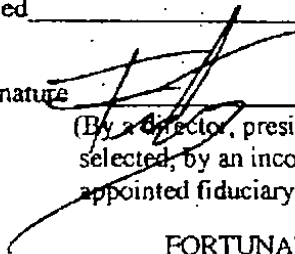
Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)  
by the shareholders was/were sufficient for approval.

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)

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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