

P20 0000 63067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

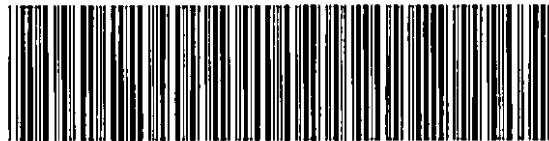
(Business Entity Name)

(Document Number)

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Amend

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LAURENTO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL FORTUNE GROUP, INC.

DOCUMENT NUMBER: 20000063067

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

Please return all correspondence concerning this matter to the following:

LAZARO M. SIERRA-HILL

Name of Contact Person

GLOBAL FORTUNE GROUP, INC.

Firm/ Company

1700 SW 19 STREET SUITE 4

Address

MIAMI, FLORIDA 33145

City/ State and Zip Code

LMSIERRAHILL@YAHOO.COM

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

For further information concerning this matter, please call:

LAZARO M. SIERRA-HILL

Name of Contact Person

at (305) 776-5207

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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status

Certified Copy
(Additional copy is
enclosed)

Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee Tallahassee.
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Articles of Amendment
to
Articles of Incorporation of**

GLOBAL FORTUNE GROUP, INC.

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

20000063067

(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)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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 Doe

X Remove V John Doe

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) Change _____ OGHENEVWEGBA C. OKORO 1700 SW 19 STREET SUITE 4 MIAMI, FLORIDA 33145

_____ Add

X Remove

2) Change X JANNICE CHEN 1700 SW 19 STREET SUITE 4 MIAMI, FLORIDA 33145

_____ Add

✓ PSD

_____ Remove

3) X Change LAZARO M. SIERRA-HILL 1700 SW 19 STREET SUITE 4 MIAMI, FLORIDA 33145

_____ Add

P, Chairman, Director

_____ Remove

4) Change _____

_____ Add

_____ Remove

5) Change _____

_____ Add

_____ Remove

6) Change _____

_____ Add

_____ Remove

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

OGHENEVWEGBA C. OKORO LEAVES THE CORPORATION.

JANNICE CHEN IS NAMED VICE PRESIDENT, SECRETARY AND DIRECTOR (V S D)

LAZARO M. SIERRA-HILL IS NAMED PRESIDENT, CHAIRMAN AND DIRECTOR (PCD)

F. If 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)

SHARES WILL BE SPLIT 50%/50% BETWEEN LAZARO M. SIERRA-HILL AND JANNICE CHEN. (500 SHARES TO LAZARO M. SIERRA-HILL AND 500 SHARES TO JANNICE CHEN).

The date of each amendment(s) adoption: ____, 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 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 AUGUST 28TH, 2020 _____

Signature Lazaro M. Sierra-Hill
(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)

LAZARO M.SIERRA-HILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)