

P20000073213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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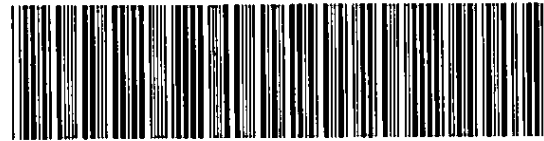
(Business Entity Name)

(Document Number)

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2021 NOV 19 AM 10:59
CLERK OF STATE
TALLAHASSEE, FL

A. BUTLER

DEC - 5 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GlobalScoutingNetwork Inc

DOCUMENT NUMBER: P20000073213

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

Please return all correspondence concerning this matter to the following:

Derek Sawyer
Name of Contact Person
GlobalScoutingNetwork Inc
Firm/ Company
13804 Hunterwood Rd
Address
Jacksonville FL 32225
City/ State and Zip Code
dsawyer@all22.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Sawyer at (904) 514-7468
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

FILED

GlobalScoutingNetwork Inc

2021 NOV 19 AM 10:59

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

P20000073213

FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FL

(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)**

2357 Dellwood Ave

Jacksonville FL 32204

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

2357 Dellwood Ave

Jacksonville FL 32204

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 Derek Sawyer

2357 Dellwood Ave

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32204
(City) (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) (c), F.S.

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 Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	PT	Derek Sawyer	23557 Dellwood Ave
<u>X</u> Add	Director		Jacksonville FL 32204
<u>Remove</u>			
2) <u>Change</u>	PT	Ernest/Brett Morgan	3446 Thalia Rd
<u>X</u> Add	President		Jacksonville FL 32250
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

September 1st 2021 (9/1/21)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 1st 2021 (9/1/21) _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 the board of directors _____
(voting group)

9/1/2021
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)

Derek Sawyer

(Typed or printed name of person signing)

Director

(Title of person signing)

Annual Board Meeting – GlobalScoutingNetwork Inc

Date: 9/1/21

Attendees

Derek Sawyer, Director

Brett Morgan, President

Agenda

Ratify additional shares – 4,999,990 for a total of 5,000,000 Class A shares. Divided per the below CAP table:

Approve formally adding Brett Morgan and Derek Sawyer to the Board of Directors.

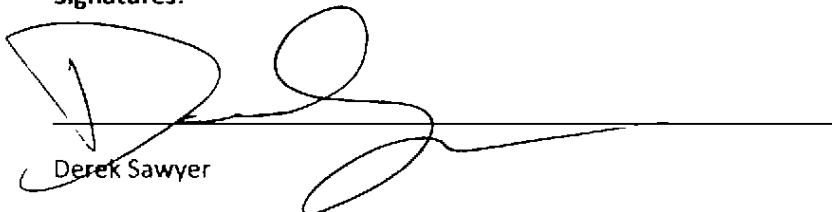
Action Items

Submit Articles of Amendment to state of FL

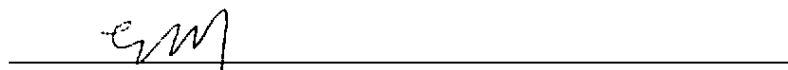
Notes

None

Signatures:



Derek Sawyer



Ernest Brett Morgan

RECEIVED

2021 NOV 19 AM 8:15

Please see attached for changes
as requested. Please notify me
of any other changes and thanks.

Derek Sawyer



2021 NOV 19 AM 8:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2021

DEREK SAWYER
GLOBAL SCOUTING NETWORK
13804 HUNTERWOOD RD
JACKSONVILLE, FL 32225 US

SUBJECT: GLOBALSCOUTINGNETWORK INC.
Ref. Number: P20000073213

We have received your document for GLOBALSCOUTINGNETWORK INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CANNOT HAVE "MR" AS A TITLE FOR YOUR AUTHORIZE PERSON.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 721A00024080