P23000033744

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11/16/23--01006--023 **35.00



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607,1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GLOBAL REALT	Y STATE CO	RP			
DOCUMENT NUMB	BER:					
The enclosed Articles	of Amendment and fee are sul	bmitted for fili	ng.			
Please return all corres	spondence concerning this mat	tter to the follo	wing:			
	ROSEMARY MARKS					
		Name of Co	ontact Person			
	RDM BOOKKEEPING SERVICE & CONSULTING CORP					
		Firm/ C	ompany.			
	2300 W SAMPLE RD STE 2	10				
	•	Ado	dress			
	POMPANO BEACH, FL 330	973				
		City/ State a	and Zip Code			
	RDMBOOKKEEPINGSERV	/ICE@GMAIL	COM			
	E-mail address: (to be us	ed for future a	nnual report i	notification)		
For further informatio	n concerning this matter, pleas	se call:				
ROSEMARY MARK	S	at (781	443-2789		
Name of Contact Person				e & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the	Florida Depa	rtment of State:		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified (Additional enclosed)	Сору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	conding Address endment Section (ision of Corporations). Box 6327 ahassee, FL 32314		Division The Ce 2415 N	Address ment Section i of Corporations intre of Tallahassee . Monroe Street, Suite 810 issee, FL 32303		

Articles of Amendment to Articles of Incorporation

Check if applicable

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

Ar	rticles of Amendment
Art	icles of Incorporation
	of /a
GLOBAL REALTY STATE CORP	
(Name of Corporation a	as currently filed with the Florida Dept. of State)
P23000033744	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida States Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
GLOBAL REALTY ESTATE CORP	The new
	oration," "company," or "incorporated" or the abbreviation "Corp.," r "Co". A professional corporation name must contain the word tion "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRE</u>	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered offi	ce address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
New Regimered Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hardly account the appointment as registered quant. Lar	ered Agent: m familiar with and accept the obligations of the position.
r never accept the appointment as registered agent. I ar	a juminur and will weekly but ourigunous of the position.
<u></u>	
Signatur	re 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)

Example:

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.

X Change	Ti	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	<u>Şally Sn</u>	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		-
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		<u> </u>		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)		
	<u> </u>		
A			
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	ange, reclassification, or cancel	lation of issued shares,	
an amendment provides for an excl			
provisions for implementing the ame	ndment if not contained in the a	menament itsen:	
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the a	imenament itsen:	
provisions for implementing the ame	ndment if not contained in the a	imenament (tsen:	
provisions for implementing the ame	ndment if not contained in the a	imenament (tsen:	
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provisions for implementing the ame	ndment if not contained in the a	imendment (tsen:	
provisions for implementing the ame	ndment if not contained in the a	imenament (tsen:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the a	imendment (tsen:	
provisions for implementing the ame	ndment if not contained in the 2	imendment (tsen:	

. . .

The date of each amendment(s) a	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fi	le date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requipartment of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	pted by the shareholders. The number of votes cast for fficient for approval.	the amendment(s)
	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the am	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
, <u></u>	(voting group)	
Dated		
DatedSignature	MILLIAN /S	
(By L	rector, president or other officer - if directors or officer	
	 by an incorporator – if in the hands of a receiver, trus ed fiduciary by that fiduciary) 	stee, or other court
арро	P Marks.	
	(Typed or printed name of person signing)	
	(Title of person signing)	

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