

P25368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400210830154

W11000042215

08/10/11--01020--004 **43.75

Name Change
Amended

FILED
2011 AUG 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00691

DR
8/18/11

GLOBAL INVESTMENT BUSINESS ADVISORS, INC.

Telephone 305-377-9355
Facsimile 305-377-9358
Mobile 305-491-6700

1420 Brickell Bay Drive, Suite 1206
Miami, Florida 33131,

E-mail lfreeman@GIBAdvisors.com

August 17, 2011

By Federal Express

Amendment Section
Division of Corporations
Attn: Annette Ramsey, P&C
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Documents for Global Investment Business Advisors, Inc. change of
name from Global Business Consultants, Inc., a Delaware corporation

Dear Ms Ramsey:

Following our conversation this morning, I am enclosing a fresh cover letter and completed form for the change of name of Global Business Consultants, Inc. which was qualified to do business in Florida on July 20, 1989 under document number P25368. Also enclosed are copies of the documentation reflecting the change of name filed in Delaware.

I have not enclosed a check as my Trust Account check for \$43.75 was previously sent to you and has cleared my bank.

If you have any questions, please feel free to contact me.

Sincerely yours,


President

LAF

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Investment Business Advisors, Inc.
Name of Corporation

DOCUMENT NUMBER: W11000042215

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence A. Freeman
Name of Contact Person

Global Investment Business Advisors, Inc.
Firm/Company

1420 Brickell Bay Drive, Suite 1206
Address

Miami, FL 33131
City/State and Zip Code

LFreeman@GIBAdvisors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence A. Freeman at (305) 377-9355
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P25368

(Document number of corporation (if known))

1. Global Business Consultants, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 20, 1989
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 8, 2011

5. Global Investment Business Advisors, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Lawrence A. Freeman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lawrence A. Freeman
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL BUSINESS CONSULTANTS, INC.", CHANGING ITS NAME FROM "GLOBAL BUSINESS CONSULTANTS, INC." TO "GLOBAL INVESTMENT BUSINESS ADVISORS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2011, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.

2172219 8100

110395041

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8683780

DATE: 04-11-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 04/08/2011
FILED 10:00 AM 04/08/2011
SRV 110395041 - 2172219 FILE

X

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Global Business Consultants, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is:

Global Investment Business Advisors, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 7th day of April, 2011.

By: 

Authorized Officer

Title: President/Director

Name: Lawrence A. Freeman

Print or Type