

P930000008004

Requestor's Name

Address

1046 SYLVIA LANE
TAMPA, FL 33613

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100002144611--6
-04/16/97--01027--004
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & name change

4-15-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 APR 14 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONROE PLANNING AND INVESTMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ARTICLE 1. The Name of The Corporation is changed to: Global Internet Sales, Inc.
ARTICLE 2. The Place of Business is: 1046 SYLVIA LN, TAMPA, FL. 33613.
ARTICLE 4. NAME AND Address of Registered Agent is: Craig S. MONROE
1046 SYLVIA LN, TAMPA, FL 33613.
ARTICLE 5. NAME AND Address of The INCORPORATOR is: Craig S. MONROE
1046 SYLVIA LN, TAMPA, FL 33613.

These ARE the only Amendments to The Articles of Incorporation.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~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.

Signed this 21 day of MARCH, 19 97

Signature

Randy S. Monroe
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig S. Monroe
typed or printed name

President
Title