

P93000065474

\$43.75

Michael Nelson

Requestor's Name

7010 NW 18th St.

Address

Miami FL 33015

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-05/06/97--01107--014
*****87.00 *****43.25

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment NC
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

54 5/8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY - 1 PM 1:42

FILED

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

AFFIDAVIT OF RELEASE

FOR

GLOBAL PROJECT MANAGEMENT SERVICES, INC.

Global Project Management Services, Inc., will not revoke the voluntary Articles Of Dissolution for Global Project Management Services, Inc. Global Project Management Services, Inc., is releasing the name for immediate use.

President: Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

Vice President: Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

Treasurer: Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

Secretary: Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

The shareholder(s) of Global Project Management Services, Inc., approved the AFFIDAVIT OF RELEASE for the above Director(s) and Officer(s) on April 30, 1997.



Michael A. Nelson
President
Global Project Management Services, Inc.

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97 MAY -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Global Project Management Systems, Inc.

Global Project Management Systems, Inc., amends Article I to reflect the new corporation name to Global Project Management Services, Inc.

President: Mr. Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

Vice President: Mr. Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

Treasurer: Mr. Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

Secretary: Mr. Michael A. Nelson
7010 NW 186th Street, Suite 505
Miami, Florida 33015

The shareholder(s) of Global Project Management Systems, Inc., approved the amendment for the above Director(s) and Officer(s) on April 30, 1997.



Officer Signature:
Michael A. Nelson
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MANAGEMENT OFFICES OF

MICHAEL A. NELSON

A PROFESSIONAL ASSOCIATION
P93000065474

April 30, 1997

Mr. Steve Harris
Amendments Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 323999

Re: New Generation Consultants, Inc.

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-05/06/97--01096--032
1288.75 **43.75

Steve;

First of all, "THANK YOU" for you help in this matter. Please find enclosed the Application For Reinstatement and the Articles of Amendment for New Generation Consultants, Inc. Listed below is the fax number for were we need the Certificate Of Status faxed to:

1-888-715-5693 - Fax Number

Please mail all correspondence to the address listed below. If you should have any questions or comments please feel free to contact me immediately at (800)626-6326.

Sincerely Yours,



Michael A. Nelson, Esq.

Correspondence Mailing Address:

Michael A. Nelson
7010 NW 186th Street, #505
Miami, Florida 33015

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TALLAHASSEE, FLORIDA

SH S/I
Amend
& NC

REPLY TO: POST OFFICE BOX 611925 • MIAMI, FLORIDA 33261-1925

11601 BISCAYNE BOULEVARD • SUITE 301 • MIAMI, FLORIDA 33181 • TELEPHONE (305) 895-7655 • FACSIMILE (305) 895-7378

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

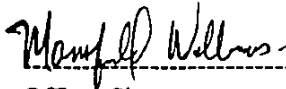
New Generation Consultants, Inc.

New Generation Consultants, Inc., amends Article V to reflect the new Officer(s) and Director(s) for New Generation Consultants, Inc. The names and addresses of the new Officer(s) will be as listed below. New Generation Consultants, Inc., amends Article I to reflect the new corporation name to Global Project Management Systems, Inc.

President:	Michael A. Nelson 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Vice President:	Michael A. Nelson 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Treasurer:	Michael A. Nelson 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Secretary:	Michael A. Nelson 7010 NW 186 th Street, Suite 505 Miami, Florida 33015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The shareholder(s) of New Generation Consultants, Inc., approved the amendment for the above Director(s) and Officer(s) on April 30, 1997.



Officer Signature:
Mansfield Williams