

P94000035939

Dear Sirs:

Please accept the following as  
Critical Changes to Closed Group, Inc.

if there are any questions please call me

1 - 888-733-0035 -

FILED  
97 AUG 20 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Thank You  
1 - SKL  
DEAN S. KEIL

2700 W. Oakland Park Blvd., Ste. 25  
Ft. Lauderdale, FL 33311

800002256688-1  
-08/04/97-01122-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend

VS AUG 22 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 14, 1997

DEAN S. KEIL  
2700 W. OAKLAND PARK BLVD., STE. 25  
FT. LAUDERDALE, FL 33311

SUBJECT: GLOBEX GROUP, INC.  
Ref. Number: P94000035939

We have received your document for GLOBEX GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records reflect article IV of the articles of incorporation to be the capital stock with no shareholders listed, please correct the Article number that is being amended and entitle it as to what is being amended.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00041321

*Article - 5 New Reg.*

*Rec'd By Fed. Emp.  
8/20*

*409 E GAINS ST. 32399*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBEX GROUP, 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)

Delete -> as what?

~~ARTICLE IV -> Stock  
DEAN S. KEIL  
2700 W. OAKLAND PARK BLVD  
Suite 25  
FL CAUDERDALE, FL 33311~~

~~NEW what? Registered Agent~~

~~SUSAN P. MAYER  
3618 SW 16th AVE ST.  
DAVIE, FL 33312~~

ART. V

REGISTERED AGENT/Registered officer

~~Delete DEAN S. KEIL  
2700 W. OAKLAND PARK BLVD  
Suite 25~~

~~FL CAUDERDALE, FL 33311~~

SUSAN P. MAYER  
3618 SW 16th AVE ST  
DAVIE, FL 33312

Susan will also be the only officer P/D

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:

N/A

THIRD: The date of each amendment's adoption: 8-1-97

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 1 day of August, 19 97

Signature

Susan P. Mager  
(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)

Susan P. Mager DEAN S KEIL  
Typed or printed name

President President DIRECTOR  
Title

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLOBEX GROUP, INC.

2. The name and address of the registered agent and office is:

Susan P. Mager  
(NAME)

3618 SW. 16<sup>th</sup> AVE  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

DAVIE, FL 33312  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan P. Mager  
(SIGNATURE)

8/1/97  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314