

P96000030852

FILED  
00 MAY -2 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003235473--7

-05/02/00--01064--011

\*\*\*\*245.00 \*\*\*\*\*35.00

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

1. F & H Enterprises Group, Inc. P96000030852  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time \_\_\_\_\_



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY -2 AM 11:52

RECEIVED

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 checked="" 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

*Amend + N.C.*  
Q. COULLETTE MAY 3 2000

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**F & H ENTERPRISES GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **GLOBAL MODEL REGISTRY, INC.**

**SECOND:** The Officers of the Corporation are stated as:

President:	Brian B. Hayes
Vice President:	Jeffrey A. Fischer and Victor M. Husty
Secretary:	Jeffrey A. Fischer
Treasurer:	Brian B. Hayes

**THIRD:** The Officers of the Corporation shall be amended to state:

President:	Jeffrey A. Fischer
Vice President:	Victor M. Husty
Secretary:	Jeffrey A. Fischer
Treasurer:	Jeffrey A. Fischer

FILED  
00 MAY -2 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FOURTH:** Article 7 of the Articles of Incorporation of F & H ENTERPRISES GROUP, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

**FIFTH:** The corporate capitalization of F & H ENTERPRISES GROUP, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN MILLION SHARES (10,000,000)** shares of common stock, each having the par value of ONE THOUSANDTH OF A CENT (\$0.001).

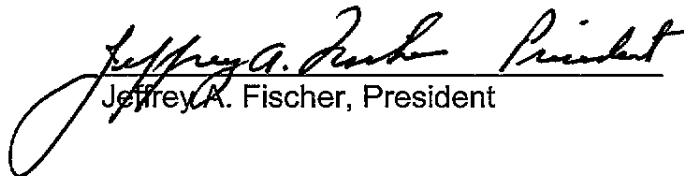
**SIXTH:** The address of the corporation shall be changed to 455 Douglas Avenue, Suite 1355, Altamonte Springs, Florida 32714.

**SEVENTH:** The date of the adoption of this amendment is the 28 March 2000.

**EIGHTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**NINTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 28 March 2000.

  
Jeffrey A. Fischer, President



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479