

P960000 88730

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TALLAHASSEE FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: POP STARZ, INC.

DOCUMENT NUMBER: P96000088730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY L. GRAUS, ESQ.

(Name of Contact Person)

Kimberly L. Graus, P.A.

(Firm/ Company)

4949 SR 64 E, #141

(Address)

Bradenton, FL 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. Graus

(Name of Contact Person)

at ( 941 ) 747-5290

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

POP STARZ, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000088730

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**GLOBAL ENTERTAINMENT ACQUISITION CORP**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article I - Name and Address is deleted and replaced with the following:**

**"The name and address of the principal office and/or mailing address of the Corporation is as follows:**

**Global Entertainment Acquisition Corp.**

**4949 SR 64 E, #141**

**Bradenton, Fl. 34208**

**Article IV - CAPITAL STOCK: Section 4.1 is hereby amended to read as follows:**

**4.1. Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is One Billion One Million shares (1,001,000,000).**

**The total number of shares of common stock that the Corporation is authorized to issue is One Billion shares , par value (\$.001).**

**The total number of preferred stock that the Corporation is authorized to issue is One Million shares, Par value (\$.001).**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
08 MAR 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 23, 2008

Effective date if applicable: UPON FILING  
(no more than 90 days after amendment file date)

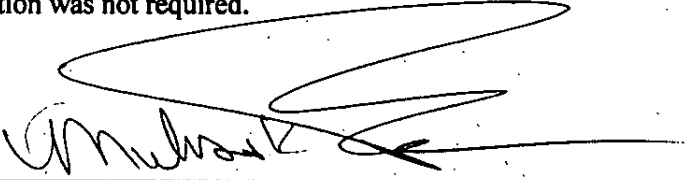
Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melissa K. Rice

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**