

P97000061153

(Requestor's Name)

(Address)

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08/25/14--01050--023 \*\*1385.00

**FILED**  
**Aug 25, 2014 08:00 AM**  
**Secretary of State**

CM.  
9-8-14

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
**Aug 25, 2014 08:00 AM**  
**Secretary of State**

**Global Group Investment, Inc.**

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

**P97000061153**

(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:

**A. If amending name, enter the new name of the corporation:**

**Global Group International, Inc.**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**41 SE 5th st.**

**Suite 712**

**Miami, Fl. 33131**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**41 SE 5th st.**

**Suite 712**

**Miami, Fl. 33131**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent*

**David Ortiz P.A.**

**41 SE 5th st. Suite 712**

(Florida street address)

*New Registered Office Address:*

**Miami**

(City)

, Florida

**33131**

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

**Example:**

X Remove                      V                      Mike Jones

X Add	SV	Sally Smith
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Title

Name

**Address**

**P**

Ortiz, David

12401 Orange Drive

Suite 133

**Davie, Fl. 33330**

**CEO**

**David Ortiz P.A.**

41 SE 5th st.

Suite 712

**Miami, Fl. 33131**

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 08/22/14, if other than the date this document was signed.

Effective date if applicable: 08/22/14  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 08/22/14

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)

David Ortiz P.A.

(Typed or printed name of person signing)

CEO

(Title of person signing)