

P 98000034594

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GLOBAL FINANCIAL CENTER, CORP.

Certificate of Status	0
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AMEND

11-10

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

GLOBAL FINANCIAL CENTER, CORP.
6240 W 21 COURT
HIALEAH, FL 33016

SUBJECT: GLOBAL FINANCIAL CENTER, CORP.
REF: P98000034594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AT THE PRESENT TIME, MARIA E. MACHIN IS LISTED AS PRESIDENT, VICE-PRESIDENT, SECRETARY AND DIRECTOR OF THE ABOVE CORPORATION. IS SHE TO BE DELETED AS PRESIDENT ALSO?

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028463
Letter Number: 099A00054190

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Global Financial Center, Corp.

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)

Article X:

DELETE:

**Maria E. Machin - Sec/VP/Dir/PRES.
8361 NW 194th Terrace
Miami, Florida 33015**

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:

Mrs. Machin's shares were canceled upon the Corporation's return of her original capital contribution.

Third: The date of each amendment's adoption: **November 5, 1999.**

Fourth: Adoption of Amendment(s) (CHECK ONE)

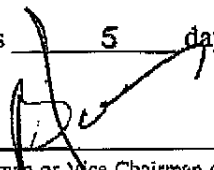
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of November, 1999.

Signature


(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)

Rolando Blanco

Typed or printed name

President

Title