

P98000048114

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000002823700--6

-03/30/99--01062--019

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OFFICE USE ONLY

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

1. GLOBAL TRANSFER SERVICES-CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

FILED
99 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 3/30

AMENDMENT TO ARTICLES OF INCORPORATION
OF
GLOBAL TRANSFER SERVICES CORP.,
(FORMERLY GLOBAL AUTO TRANSPORT CORP.)

FILED
99 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, GLADYS D. GARCIA, as President and Director and VALERIA OLIVAS, as Secretary and Director, respectively of GLOBAL AUTO TRANSPORT CORP., a Florida corporation, hereby files the following Amendment to the Articles of Incorporation, and states as follows:

1. The name of the corporation is GLOBAL AUTO TRANSPORT CORP., a Florida corporation, incorporated on May 29, 1998, Document Number P98000048114.

2. The Amendment to the Articles of Incorporation is:

A. Change the name of said corporation to be:

GLOBAL TRANSFER SERVICES CORP.,

3. The date of the adoption of the above stated Amendment is: October 20, 1988.

Said Amendment having been voted on and ratified by the Board of Directors and Shareholders of the corporation at a Special Meeting held on March 19, 1999 at the offices of the corporation located at 2091 S.W. 1st Street, Miami, Florida 33135.

Said Amendment becoming effective immediately upon receipt of the foregoing at the office of the Secretary of State of the State of Florida, The Capital, Tallahassee, Florida.

4. The Officers, Directors, Registered Agent, and principal place of business of the corporation is as follows:

GLADYS D. GARCIA - President and Director, 2091 S.W. 1st Street, Miami, FL 33135;

VALERIA OLIVAS - Vice-President, Secretary and Director, 2091 S.W. 1st Street, Miami, FL 33135;

Registered Agent - Gladys D. Garcia, 2091 S.W. 1st Street, Miami, FL 33135.

**GLOBAL TRANSFER SERVICES CORP.,
(Formerly GLOBAL AUTO TRANSPORT CORP.)**

By: Gladys D. Garcia
Gladys D. Garcia, President
(corp. seal)

Attest: Valeria Olivas
Valeria Olivas, Secretary

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Signature Gladys D. Garcia
Signature, typed or printed name of registered agent and title if applicable (Date)
Note: Registered Agent signature required when reinstating