

P99000023229

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011929 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 PM 12:28

FILED

BASIC AMENDMENT

GLOVE WORLD, INC.

att: karen



Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CR6
5-19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

GLOVE WORLD, INC.
3193 W. 69 PLACE
HIALEAH, FL 33018

SUBJECT: GLOVE WORLD, INC.
REF: P99000023229

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The fax audit number for this filing is H99000011929. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011929
Letter Number: 799A00027702

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOVE WORLD , INC.

(present name)

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 V:	FRANCISCO MILIAN 3193 W. 69 PL. Hialeah, FL 33018	DIRECTOR	
	WAYNE M. LOUK 13203 SW. 40 Terr. Miami, FL 33175	DIRECTOR	
	LUIS A. ORDONEZ 340 SW. 167 Ave. Pembroke Pines, FL 33027	D.D.S. P.A. DIRECTOR	
Article VI:	FRANCISCO MILIAN 3193 W. 69 Pl. Hialeah, FL 33018	President	(34 shares)
	WAYNE M. LOUK 13203 SW. 40 Terr. Miami, FL 33175	Secretary	(33 shares)
	LUIS A. ORDONEZ 340 SW. 167 Ave. Pembroke Pines, FL 33027	D.D.S. P.A. Treasurer	(33 shares)

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:

THIRD: The date of each amendment's adoption: 05-18-99

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

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 day 18 th. of May, 19 99

Signature

[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)

Francisco Milian

Typed or printed name

DIRECTOR / PRESIDENT

Title