

PG900006200
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Charter Number Only

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JAN 14 PM 3:28
TALLAHASSEE, FLORIDA

margarita Bouza
Requestor's Name
2151 S. Lejeune Rd #310
Address
Coral Gables Fl. 33134
City State ZIP Phone

VALIDATION ONLY

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*****35.00 *****35.00

CORPORATION(S) NAME

Global Connection, Inc.

Name

Chavez
Amel

RECEIVED
00 JAN -6 AM 9:52
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	1/14/00
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

EMPIRE

MIAMI, FL

SUBJECT: GLOBAL CONNECT, INC.
Ref. Number: P99000066207

We have received your document for GLOBAL CONNECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00000765

RECEIVED
00 JAN 14 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
00 JAN 14 PM 3:28
TALLAHASSEE, FLORIDA

Global Connect, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is being amended to change the name of the corporation from

Global Connect, Inc. To Global Connection Inc.

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: December 28, 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.

(continued)

TOTAL P.03

Signed this 28th day of December, 19 99.

Signature

Pedro J. Bouza
(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)

Pedro J. Bouza

Typed or printed name

Director

Title

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF GLOBAL CONNECTION, INC.

The Board of Directors met this 28th day of December, 1999 and unanimously approved the change of name of the corporation from Global Connection, Inc. to Global Connect, Inc.

By: Pedro Bouza
Pedro J. Bouza, Director and
Secretary of the meeting.