

P 99000080688

Requester's Name

~~DIAGNOL BRADY~~  
DIOGENES TELLEZ  
13780 SW 56<sup>th</sup> Ste. 212  
MIAMI, FL. 33175

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200003080742-2

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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☒ Certificate of Status

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TALLAHASSEE, FLORIDA

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

NC & AMEND  
1-7-00

Examiner's Initials

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

**FILED**  
99 DEC 27 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOP NOTCH DELIVERIES, 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 1- Name shall be GLOBAL EXPOSURE, INC.

Article 3- Principal office shall be:  
13780 S.W. 56 St. Miami, FL. 33175 Suite 212

Article 5- The officers shall be:  
Diogenes A. Tellez - President  
Richard Ocasio ----- Vice-President  
Richard Ocasio ----- Secretary  
Diogenes A. Tellez - Treasurer

whose addresses shall be the same as the principal office of the Corp.

Article 6- The directors shall be:  
Diogenes A. Tellez  
Richard Ocasio  
Garath Justus

whose addresses shall be the same as the principal office of the Corp.

Article 7- The maximum number of shares shall be:  
TWO HUNDRED AND FIFTY (250) shares of common stock,  
each share having the par value of ONE DOLLAR (\$1.00)

Article 12- The Registered Agent shall be:  
Diogenes A. Tellez  
The Registered Office shall be:  
12500 S.W. 251 Terr. Princeton, FL. 33032

**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 21, 1999 (12/21/99)

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

A.O.

☒ 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 21 day of December, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Richard Ocasio President, Secretary, Treasurer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Ocasio


Typed or printed name

President, Secretary, Treasurer

Title

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Diogenes A. Tellez of 12500 S.W. 251 Terr., Princeton  
FL. 33032, having been designated as the Registered Agent in  
the foregoing Articles of Amendment to the Articles of Incorporation  
for Global Exposure, Inc., is familiar with and accepts the obligations  
of the position of Registered Agent under the applicable provisions  
of the Florida Statutes.

  
Diogenes A. Tellez