

P99000083262

Requester's Name

FILED
00 JAN 24 PM 2:28
TALLAHASSEE, FLORIDA



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1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

*Amend
2-1-00
PMS*

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

Examiner's Initials

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

1. *ARTICLE THREE* of the Articles of Incorporation is amended to read:
The corporation shall have authority, acting by its Board of Directors, to issue 1,000 shares of common stock, each having a value of \$50.00 (fifty dollars) per share.
2. *ARTICLE FOUR* of the Article of Incorporation is amended to read:
The registered agent of the corporation shall be Juanita E. Rivera, and the address of the initial registered agent of the corporation shall be 3740 N. W. 4th Street, City of Fort Lauderdale, County of Broward, State of Florida, 33311. *see attached for acceptance*

SECOND: The date of each amendment is:

1. *AMENDMENT TO ARTICLE THREE* adopted on November 10, 1999.
2. *AMENDMENT TO ARTICLE FOUR* adopted on November 10, 1999.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of January, 2000.

Signature: Juanita E. Rivera
Juanita E. Rivera, President - D

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502, 61.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is: Global Inventions Incorporated.
2. The mailing address of the corporation is: 3740 N. W. 4th Street, City of Fort Lauderdale, County of Broward, State of Florida, 33311.
3. Date of incorporation: September 15, 1999. Document number: P99000083262.
4. The name and address of the current registered agent :

Andre B. Rivera Sr.
3740 N. W. 4th Street
City of Fort Lauderdale
County of Broward
State of Florida, 33311

5. The name and address of the new registered agent is:


Juanita E. Rivera
3740 N. W. 4th Street
City of Fort Lauderdale
County of Broward
State of Florida, 33311

The street address of its registered office and the street address of the business office of its agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

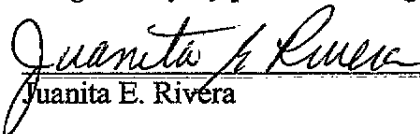


Andre B. Rivera Sr., Chairman of the Board



Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Juanita E. Rivera

Date