

H45038

Florida Department of State
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G. T. M. INTERNATIONAL CORPORATION

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Articles of Amendment
to
Articles of Incorporation
of

G.T.M. International Corporation

(State of Incorporation as currently filed with the Florida Dept. of State)

H45038

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 608, Florida Statutes, this *Private Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amended name, enter the new name of the corporation:

The new name shall be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co., Inc." in the designation "Corp.," "Inc.," or "Co." if professional corporation name shall contain the word "chartered," "professional association," or the abbreviation "P.C."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A PHYSICAL ADDRESS)

6535 NW 84 Avenue

Unit B

Miami, Florida 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6535 NW 84 Avenue

Unit B

Miami, Florida 33166

D. If amendable the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Gisella N. Garrison

18651 SW 7 Street

(If block street address)

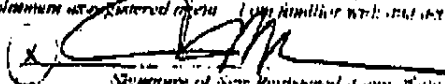
New Registered Office Address: Pembroke Pines Florida 33029

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as a registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the Y. There is a change, Mike Jones leaves the corporation. Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SY as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Gisella N. Garrison	18651 SW 7 St Pembroke Pines, FL 33029
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP/SP	Michael L. Garrison	18651 SW 7 St Pembroke Pines, FL 33029
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	Maria Raffo	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TD	Tessie M. Noya	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

K. If amending or adding additional Articles, enter changes(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of brand shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/30/2014 if other than the date this document was signed.

Effective date (if applicable): _____
(no more than 90 days after amendment(s) date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated: 2/3/2014

Signature: 

(by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gisella N. Garrison

(Typed or printed name of person signing)

President

(Title of person signing)