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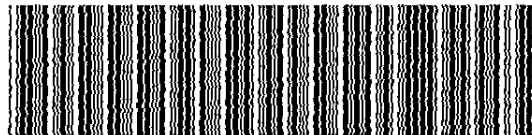
(Business Entity Name)

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TALLAHASSEE, FL 32304

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend v N.C.

G. Goulette DEC 08 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. G.V. MANAGEMENT COMPANY, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.V. MANAGEMENT COMPANY, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation;

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE ONE:

The name of the Corporation shall be:

G.V. MANAGEMENT COMPANY

ARTICLE SIX:

The name and post office adress of the members of the Board of Directors are:

Jorge Luis Vazquez	15378 SW 62 St Miami, Fl 33193
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Maria E Valdes	15378 SW 62 St Miami, Fl 33193
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BOARD OF DIRECTORS:

Jorge Luis Vazquez	15378 SW 62 St Miami, Fl 33193
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Maria E Valdes	15378 SW 62 St Miami, Fl 33193
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OFFICERS:

Jorge Luis Vazquez -President	15378 SW 62 St Miami, Fl 33193
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Maria E Valdes - Vice President Secretary	15378 SW 62 St Miami, Fl 33193
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TALLAHASSEE, FL 32302

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 5, 2003

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were approved by the shareholders. The number of
of votes for the amendment(s) was/were sufficient for approval

 The amendment(s) was/were approved by the shareholders through voting
groups.

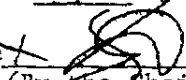
The following statement must be separately provided for each
voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
(voting group)

 X 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 5 day of December, 2003.

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)

Jorge Luis Vazquez

Typed or printed name

President-Director

Title