P03000088716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200025019042

12/08/03--01016--015 **35.00

RECEIVED
03 DEC -8 AM 10:44

FILED
03 DEC -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Coulliette DEC 0 8 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 #)

☐ Walk in ☒ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	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	

CR2E031(9/92)

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
Maria E Valdes	15378 SW 62 St Miami, Fl 33193

BOARD OF DIRECTORS:

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

OFFICERS:

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

FILED
03 DEC -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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