

P10000084882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

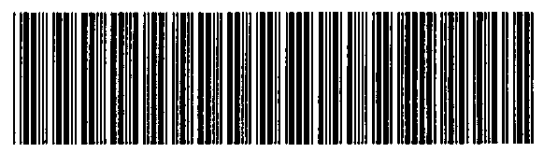
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Tewis
7-29-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G&G INTERSERVICES CORP

DOCUMENT NUMBER: P10000084882

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE A GOMEZ
Name of Contact Person

G&G INTERSERVICES CORP
Firm/ Company

7935 AROS CR
Address

BOYTON BEACH, FL 33436
City/ State and Zip Code

Centrodinegocios.info@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE A GOMEZ at (407) 340-2446
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2011

JORGE A. GOMEZ
G&G INTERSERVICES CORP
7935 AROS CIRCLE
BOYNTON BEACH, FL 33436

SUBJECT: G&G INTERSERVICES CORP
Ref. Number: P10000084882

We have received your document for G&G INTERSERVICES CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00016853

Articles of Amendment
to
Articles of Incorporation
of

G&G INTERSERVICES CORP

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

P10000084882

(Document Number of Corporation (if known))

FILED
11 JUL 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

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

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

D. If amending 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:

JORGE A GOMEZ

New Registered Office Address:

7935 AROS CR

(Florida street address)

BOYTON BEACH

(City)

Florida 33436

(Zip Code)

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

I hereby accept the appointment as 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JOHN F GRISALES</u>	<u>7935 AROS CR</u> <u>BOYTON BEACH, FL 33436</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>PATRICIA CASTAÑO A</u>	<u>7935 AROS CR</u> <u>BOYTON BEACH, FL 33436</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>JORGE A GOMEZ</u>	<u>7935 AROS CR</u> <u>BOYTON BEACH, FL 33436</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

JORGE A GOMEZ CHANGED FROM VICE PRESIDENT TO PRESIDENT

F. 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:

(if not applicable, indicate N/A)

JORGE A GOMEZ 60%

PATRICIA CASTAÑO 40%

The date of each amendment(s) adoption: 07/08/2011

(date of adoption is required)

Effective date if applicable: 07/08/2011

(no more than 90 days after amendment file 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 7/08/2011

Signature P. Castano

(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)

Palmira Castano
(Typed or printed name of person signing)

Vice-president
(Title of person signing)