

P13000036582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

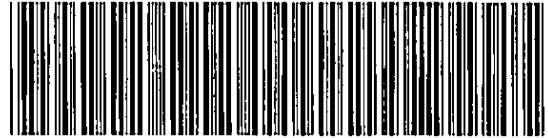
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100305392401

11/14/17--01021--008 \*\*52.50

*Amel*  
R. WHITE  
NOV 16 2017

FILED  
17 NOV 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PAKOVA CORP.

DOCUMENT NUMBER: P13000036582

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

Please return all correspondence concerning this matter to the following:

CRISTIAN GIACULLI

Name of Contact Person

G & GJ INTERNATIONAL INVESTMENT

Firm/ Company

20807 BISCAYNE BLVD. STE 104

Address

AVENTURA, FL 33180

City/ State and Zip Code

lavand@grgcpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

FILED

17 NOV 14 AM 11:13

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAKOVA CORP.

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

P13000036582

(Document Number of Corporation (if known))

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:

*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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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*

(Attach additional sheets, if necessary)

*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.*

Example:

X Remove                      V                      Mike Jones

X Add                  SV Sally Smith

Title

Name \_\_\_\_\_

Address

1) ☐ Change

V

JORGE M DE TEZANOS PINTO

20807 BISCAYNE BLVD.

☒ Add

SUITE 104

☐ Remove

AVENTURA, FL 33180

2) Change

 Add

☐ Remove

3) Change

☐ Add☐ Remove

4) Change

☐ Add

☐ Remove

5) ☐ Change

 Add

☐ Remove

6) Change

☐ Add

☐ Remove

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

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

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)

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 11/7/2017

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)

JORGE E DE TEZANOS PINTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



November 8, 2017

**G&G 7777 International Investment Corp**

**To: Amendment Section – Division of Corporations**

RE: Pakova Corp – Filing Fee

To Whom It May Concern:


We initially sent this Cover Letter (PAKOVA CORP) along with Check # 5601 for the amount of \$ 52.50 but the Cover letter was not dated so I am re-sending the Cover Letter dated with another check – Ch # 5615 for \$ 52.50

Please, send back to us whichever check is not processed at

G&GJ 7777 International Investments Inc.

20807 Biscayne Blvd – Ste # 104

Aventura, Fl. 33180



Priscilla Peralta Ramos

G&G Management Office

20807 Biscayne Blvd # 104 Aventura, FL 33180

Phone (305) 409-0170 - Fax (305) 420-5764

[ggjinvestment77@gmail.com](mailto:ggjinvestment77@gmail.com)



November 7, 2017

**G&G 7777 International Investment Corp**

RE: Amendment Section Division of Corporations

Format: Check

Check: # 5615

Amount: \$52.50

Concept: Cover letter – Pakova Corp Filing Fee

Priscilla Peralta Ramos

G&G Management Office

20807 Biscayne Blvd # 104 Aventura, FL 33180

Phone (305) 409-0170 - Fax (305) 420-5764

[ggjiinvestment77@gmail.com](mailto:ggjiinvestment77@gmail.com)