

PI 4000033639

(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



100280064831

01/19/16--01007--013 **35.00

FILED
2016 JAN 19 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

1-19cm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GFK ENTERPRISES, INC.

DOCUMENT NUMBER: P14000033639

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

Please return all correspondence concerning this matter to the following:

Maricela Ramirez, President.

Name of Contact Person

Maricela Ramirez

Firm/ Company

GFK ENTERPRISES, INC.

Address

6701 Yellowstone Lane

City/ State and Zip Code

Parkland, Florida 33067 (mary9890@hotmail.com)

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

For further information concerning this matter, please call:

Maricela Ramirez

at (954)

880-4508

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

GFK ENTERPRISES, INC.

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

P14000033639

(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:

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:
(Principal office address MUST BE A STREET ADDRESS)

N/A

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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

N/A

(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

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 V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	N/A	N/A	N/A
☐ Add			
☐ Remove			
2) ☒ Change	N/A	N/A	N/A
☐ Add			
☐ Remove			
3) ☐ Change	N/A	N/A	N/A
☐ Add			
☐ Remove			
4) ☒ Change	N/A	N/A	N/A
☐ Add			
☐ Remove			
5) ☐ Change	N/A	N/A	N/A
☐ Add			
☐ Remove			
6) ☒ Change	N/A	N/A	N/AAdd
☐ Add			
☐ Remove			

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 V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add			
_____ Remove			
2) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add			
_____ Remove			
3) <u>_____</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add			
_____ Remove			
4) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add			
_____ Remove			
5) <u>_____</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add			
_____ Remove			
6) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/AAdd</u>
_____ Add			
_____ Remove			

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

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

Article IX

Any check or charge made by or for the corporation in the amount of \$1,000.00 or more. Must be signed by both.

The president, and the Vice President of the corporation. NO contract shall be authorized unless both the President , and

the Vice President sign said contract. In the event that any one party signs or enters into a contract without the other

authorized signature. said party signing or entering into a contract without both parties signing. The party signing said

check or contract, shall be held personally liable and responsible for said unauthorized act.

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)

N/A

JANUARY 15, 2016

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

JANUARY 15, 2016

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Maricela Ramirez, President and Mauricio Aleman, vice President."
(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.

January 15, 2016
Dated _____

Signature X _____

(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)

Maricela Ramirez

(Typed or printed name of person signing)

President

(Title of person signing)