

F37190

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet **59890**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000056140 3)))



H130000561403ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GAVAZ CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAR 12 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

13 MAR 11 AM 8:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2013 MAR 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAVAZ CORP.

H13000056140
FILED
2013 MAR 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 2, 1981 and assigned document number F37190.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

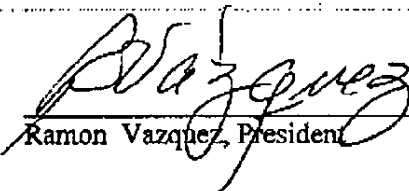
CHANGE OF DIRECTORS/OFFICERS:


Teresa Palomino Sanz is *deleted* as Vice President and Director of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 4th day of March, 2013.


Ramon Vazquez, President


Acela Vazquez, Secretary

H13000056140