

J 7264

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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September 16, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

G.A.G. Enterprises, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

G.A.G. ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and the sole Director of G.A.G. ENTERPRISES, INC., a Florida corporation incorporated on June 2, 1986, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is G.A.G. ENTERPRISES, INC.
2. The text of the amendment is as follows:

Article X of the existing Articles of Incorporation of the Corporation, which relates to the restriction on transfer of stock, is hereby deleted in its entirety.

3. The Amendment was adopted by unanimous vote of all of the Shareholders and the sole Director on September 10, 2008.

The undersigned Shareholders and the sole Director of the Corporation have hereunto set their signatures the 10th day of September, 2008.

GUILLERMO ALVAREZ-GUEDES

REVOCABLE TRUST dated May 17, 1994
Shareholder

By: 

GUILLERMO ALVAREZ-GUEDES, Trustee

ELSY ALVAREZ-GUEDES REVOCABLE
TRUST dated May 17, 1994, Shareholder

By: 

ELSY ALVAREZ, Trustee


GUILLERMO ALVAREZ, Director