

K06962

Florida Department of State
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GRESKO, INC.

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

GRESKO, INC.

(present name)

K06962

(document number or corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Registered Agent Name & Address

Delete: Cristina Alonso of 13365 s.w. 1st Terrace, Miami, Florida 33184
Add: Efren Olamendiz Suarez, of 8492 s.w. 8th street, Miami, Fl. 33144
AS THE NEW REGISTERED AGENT

Officer(s) & Director(s)

Delete: Cesar O De Laterga of 6702 s.w. 113ct. Miami, Fl 33173
Delete: Nancy S. Alonso of 4889 MC Gill st. Boynton Beach, Fl. 33173
Delete: Cristina Alonso of 13365 s.w. 1st Terrace, Miami, Fl. 33184
Add: Efren Olamendiz Suarez of 8492 s.w. 8th street Miami, Fl. 33144
AS THE NEW PRESIDENT, SECRETARY & DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

September 9, 2008

FORTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) 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

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For approval by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendments(s) was/were adopted by the incorporated without shareholders action and shareholder was not required.

Signed this 9th day of September, 2008

Signature _____

(By the Chairman of the Board of Directors, President or other officer adopted by the Shareholder)

Rfren Olamendiz Suarez
(Name)
President/ Director
(Title)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

GRESKO, INC.
(PRESENT NAME)
8492 S.W. 8TH STREET
MIAMI, FL. 33144
(ADDRESS)
K06962
(DOCUMENT NUMBER)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH ALL PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

EFREN OLAMENDIZ SUAREZ

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