

P00000062174

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BANOS, ALVAREZ & GARCIA, P.A.
Account Number : I20070000098
Phone : (305) 856-6626
Fax Number : (305) 856-6628

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

Email Address: GARCIA@CORPOTAX.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G. MAINTENANCE, CORP.

Certificate of Status	0
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Amend

DC 7-21-10

FILED
10 JUL 21 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jul. 21. 2010 9:59AM

Banos & Garcia, P.A.

(((H1000 No. 6048-32, 3)))

Articles of Amendment
to
Articles of Incorporation
of

G. MAINTENANCE, CORP.

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

P00000062174

(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:

G Metal Partition Contractors, Corp.

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:

250 SW 80 Ave

(Principal office address **MUST BE A STREET ADDRESS**)

Miami, FL 33144

C. Enter new mailing address, if applicable:

250 SW 80 Ave

(Mailing address **MAY BE A POST OFFICE BOX**)

Miami, FL 33144

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:

250 SW 80 Ave

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33182

(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

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- ✓ **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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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)

Jul. 21, 2010 9:59AM Banos & Garcia, P.A.

((H1000, No. 6048, P. 4)))

✓ The date of each amendment(s) adoption: 07/20/2010

Effective date if applicable: 07/20/2010
(date of adoption is required)
(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 07/20/2010

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)

GARCIA, GILBERTO

(Typed or printed name of person signing)

President

(Title of person signing)