

P01000038265

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

((H02000193314 0)))

**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)205-0380

From:

Account Name : GBS CONSULTANTS  
Account Number : I20010000207  
Phone : (954)659-8835  
Fax Number : (509)277-6581

FILED  
02 SEP 12 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 SEP 12 AM 10:13  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
COMPLETE EVENTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

ANNE  
RKB  
9/12  
9/9/2002

③

(((H02000193314 0)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
COMPLETE EVENTS, INC.  
P01000038265**

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:  
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President: Maria Margarita Gonzalez  
Secretary: Tamar Manrique  
Treasurer: Tamar Manrique

- 2- The new board of directors shall consist of a total of Two (2) Directors, the name of the persons who serves in this position are:

Maria Margarita Gonzalez  
Tamar Manrique

**SECOND:**

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 are as follows:

**THIRD:**

The date of each amendment's adoption: September 03, 2002

**FOURTH:  
ADOPTIONS OF AMENDMENTS**

\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 entitle to vote separately on the amendment(s):

(((H02000193314 0)))

(((H02000193314 0)))


The number of votes cast for the amendments 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.

Signed this 03 day of September, 2002  
Complete Events, Inc

Signature

Maria Margarita Gonzalez 

Type or printed name: Maria Margarita Gonzalez

Title: President/ /Director

(((H02000193314 0)))