

10/08/2001 16

Division of Corporations

001

Page 1 of 2

**P01000092376**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

(((H01000105413 8)))

**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 : ANTORCHA LEGAL SERVICE  
Account Number : I20010000052  
Phone : (954)322-0891  
Fax Number : (954)322-0892

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -9 PM 2:01

RECEIVED

01 OCT -9 AM 7:49

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**G & C FLORIDA'S GROUP INC.**

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

*Amendment*

*10-9-01*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

G & C FLORIDA'S GROUP INC.

(present name)

PO1000092376

(Document Number of Corporation (If known))

*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)

ARTICLE 4: The Board of Directors are:

President: Graciela S. González  
8100 Geneva Ct # 340  
Miami FL 33166

Vice-President: Hector E. Camma  
8100 Geneva Ct # 340  
Miami FL 33166

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -9 PM 2:01

**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:

N/A

**THIRD:** The date of each amendment's adoption: 10/8/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 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.

Signed this 8<sup>th</sup> day of October, 2001.

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Graciela S. González  
(Typed or printed name)

President  
(Title)