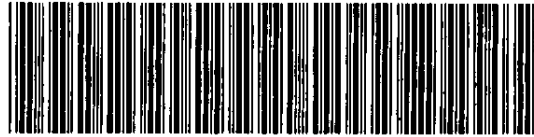


PD10000094390

(Requester's Name)

Padron Investment INC
880 Mandalay C901
Clearwater Fl. 33767



700180185427

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

05/06/10--01026--020 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL - 6 AM 8:35

Office Use Only

Amend
Name chg
10 7/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G. P. INVESTMENT GROUP INC.

DOCUMENT NUMBER: P010000 943 90

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gratell Padron
Name of Contact Person

MILA & YOUNG
Firm/ Company

3419 W ST JOHN ST
Address

Tampa FL 33607
City/ State and Zip Code

ASSET@AOL.COM
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Young at (813) 875-0771
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|--|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2010

PADRON INVESTMENT, INC.
POST OFFICE BOX 261535
TAMPA, FL 33685

SUBJECT: PADRON INVESTMENT, INC.
Ref. Number: P01000094390

We have received your document for PADRON INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00014649



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

PADRON INVESTMENT, INC.
POST OFFICE BOX 261535 2ND MAILING
TAMPA, FL 33685

SUBJECT: PADRON INVESTMENT, INC.
Ref. Number: P01000094390

We have received your document for PADRON INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000056569 - GP INVESTMENTS, LLC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00011729



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2010

PADRON INVESTMENT, INC.
880 MANDALAY AVE
UNIT C901
CLEARWATER, FL 33767

SUBJECT: PADRON INVESTMENT, INC.
Ref. Number: P01000094390

We have received your document for PADRON INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000056569 - GP INVESTMENTS, LLC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00011729

Articles of Amendment
to
Articles of Incorporation
of

PADRON INVESTMENT INC.

*

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

P 010000 94390

(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:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -8 AM 8:35

* A. If amending name, enter the new name of the corporation:

G P TAPIA INVESTMENTS GROUP INC.

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:

(Principal office address MUST BE A STREET ADDRESS)

800 MANDALAY AVE

CLEARWATER BEACH FL 33767

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

GRETLE PADRON

New Registered Office Address:

800 MANDALAY AVE

(Florida street address)

CLEARWATER FL

(City)

Florida 33767

(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]
Signature of New Registered Agent, if changing

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)

The date of each amendment(s) adoption: 5/3/2010

(date of adoption is required)

Effective date if applicable: 5/3/2010

(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 OFFICERS OF CORPORATION"
(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 4/1/2010

Signature

[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)

GREHLG PADRON

(Typed or printed name of person signing)

PSTD

(Title of person signing)