

PD2000034866

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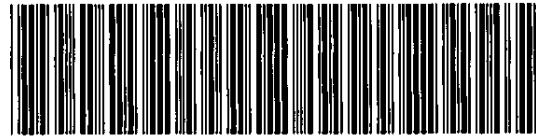
(Business Entity Name)

(Document Number)

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GPC Miami INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GPC MIAMI INC.

FILED
08 JUL 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GPC MIAMI INC.

(Present Name)

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 #V Directors should now read as follows:

Name	Title	No. of Shares	Address
JESUS ALBERTO DAZA	President	100%	1521 NW 82 AVE. Miami, FL 33126

Article #VII The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
JEUS ALBERTO DAZA	1521 NW 82 AVE Miami FL 33126	100%

SECOND: If an amendment provides for an exchange, reclassification, 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: Tuesday, July 22, 2008

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 _____."

 X 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 Tuesday, July 22, 2008

Signature X _____

Jesus Alberto Daza, President

(By the chairman or Vice Chairman of the Board of Director,

President of 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)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22 day of July 2008, by Jesus Alberto Daza the President of the Corporation, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

