

PD2000035465

GIU & SONS, INC.  
2756 W. Atlantic Blvd  
Suite 35  
Pompano Beach, FL 33069

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

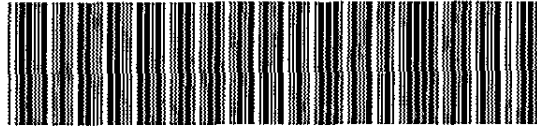
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FILED  
03 FEB 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB 21 2003

Amended



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 12, 2003

GIO & SONS, INC.  
2758 W. ATLANTIC BLVD.  
SUITE 35  
POMPANO BEACH, FL 33069

SUBJECT: GIO & SONS, INC.  
Ref. Number: P02000035465

We have received your document for GIO & SONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 103A00009403

February 18, 2003

Ms. Theresa Brown;

For any additional information contact:

Alma Abdoel  
(954) 974-3920 Office #  
(954) 974-3983 Fax #  
(954) 650-4843 Cellular #

Thank you for your prompt response.

Alma Abdoel  
Gio & Sons, Inc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 FEB 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
GIO & SONS, INC.

(present name)

\_\_\_\_\_  
P02000035465

(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 II

The register agent of this corporation at this address is

GIOVANNY MARTINEZ

2758 W, Atlantic Blvd Suite 35

Pompano Beach, Florida 33069

Article IV

Office/Registered agent in the state of Florida.

1. The name of the Corporation is:  
GIO & SONS, INC.
2. The name and address of registered agent is:  
GIOVANNY MARTINEZ  
2758 W, Atlantic Blvd. Suite 35  
Pompano Beach, FL 33069

ARTICLE VI DIRECTORS

GIO & sons, INC shall have seven (7) directors, and the number of directors may be change as provided in the bylaws, but shall never be less than one. The name and addresses of the ~~directors are:~~ one.

Continue see attached

**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:

ARTICULE VI DIRECTORS

GIOVANNY MARTINEZ SR.	PRESIDENT
GIOVANNY MARTINEZ JR.	VICE-PRESIDENT
JOHANA MALDONADO	VICE-PRESIDENT
LIZZY MARTINEZ	SECRETARY
DIGNA MARTINEZ	TREASURER
ALMA J. GUZMAN	SECRETARY
SHUAIB ABDOEL	OFFICER

All directors with the same address as the corporation.

2758 w. Atlantic Blvd. Suite 35  
Pompano Beach, Fl 33069

**THIRD:** The date of each amendment's adoption: January 30, 2003

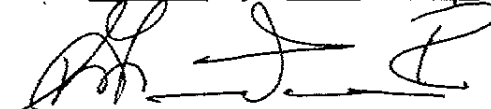
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 30 day of January, 2003

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)

GIOVANNY MARTINEZ  
(Typed or printed name)

PRESIDENT / Director  
(Title)