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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOBEK GROUP, INC.

DOCUMENT NUMBER: PO2000064524

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

Please return all correspondence concerning this matter to the following:

Luis E Gonzalez

(Name of Contact Person)

Gobek Group

(Firm/ Company)

11060 Pembroke Rd.

(Address)

Miramar, FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo Gonzalez

(Name of Contact Person)

at (954) 655 3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Gobek Group, Inc.

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

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TALLAHASSEE FLORIDA

P02000064524

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SPECIFICATIONS ARE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: September 5th, 2006.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 _____."
(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.

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)

Luis Eduardo Gonzalez Beckmann

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOBEK GROUP, INC
Doc. No.: P02000064524

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:

A) Article X is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President/Secretary/Treasurer: Luis E. Gonzalez Beckmann
13801 SW 26 ST
Miramar, FL 33027

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:

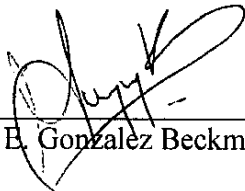
THRID: The date of the adoption of the aforementioned amendments is September 5th, 2006.

FOURTH: Adoption of Amendment.

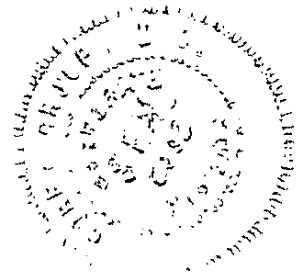
XXXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Singed this 5th day of September, 2006

Signature:



Luis E. Gonzalez Beckmann, President



COMPANY RESOLUTION OF
GOBEK GROUP, INC
HELD ON THE 14TH OF AUGUST, 2006
IN MIRAMAR, FLORIDA

Present:

Luis Eduardo Gonzalez Beckmann
President/ Secretary

After proper notice, a duly constituted meeting of the Shareholders of GOBEK GROUP, INC, was held on August 14th, 2006, at 11060 Pembroke Rd, Miramar, Florida 33025, at which time the Board of Directors adopted the following resolution:

RESOLVED AS FOLLOWS:

- 1) Servicios de Personal Orion, S.A. de C.V. shall endorse Stock Certificate No. 2 in favor of GOBEK GROUP, INC. and such shares shall be returned to the company as treasury shares.
- 2) The shares (membership certificates), of the company, shall be redistributed as Follows:

Luis Eduardo Gonzalez Beckmann

100 Shares (Stock Certificate No. 3)

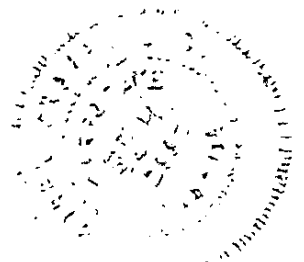
- 3) That the resignation of Servicios de Personal Orion, S.A. de C.V. as shareholder of GOBEK GROUP, INC., was received by the Secretary of the Company and is hereby accepted.
- 4) That the Officers and Directors of the corporation shall be:

Luis Eduardo Gonzalez Beckmann Director/President/Secretary/Treasurer

- 5) The proper amendment with Florida Department of State, Division of Corporations, is to be recorded reflecting these changes.

THE UNDERSIGNED CERTIFIES that the foregoing Resolution was adopted by the Board of Directors and shareholders of GOBEK GROUP, INC., this August 14th, 2006.


Luis E. Gonzalez Beckmann, President

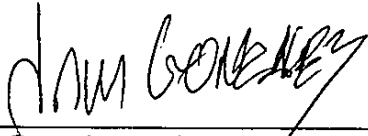


RESIGNATION

Servicios de Personal Orion, S.A de C.V. hereby resign as shareholder of GOBEK GROUP, INC, to be effective immediately.

Further, I confirm that I have no claim for any compensation, pension benefits, bonuses or other benefits.

DATED: August 14th , 2006



Jaime Gonzalez Beckmann, Legal Representative of Servicios de Personal Orion, S.A. de C.V.

