

PO2000084211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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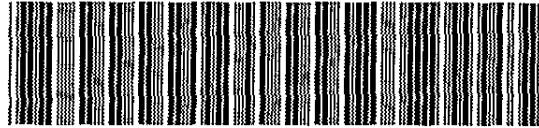
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/02--01054--004 **52.40

FILED
03 MAR 14 PM 12:29
CLASHVILLE, FLORIDA

Shenney Co. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Address address
DATE _____
ROC EXAM SS

202-PO2-84211
12/12/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 23, 2002

JHONNY A GIL
15743 SW 101 ST
MIAMI, FL 33196

SUBJECT: GIL'S CORP.
Ref. Number: P02000084211

We have received your document for GIL'S CORP. and your check(s) totaling \$52.40. 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 602A00067075

RECEIVED
03 MAR 14 PM 1:16
DIVISION OF CORPORATIONS

Department of State
ATTN: Division of Corporations
Section Amendments
P.O. Box 6327
Tallahassee, FL 32314

Gil's Corp.

Johnny A. Gil

15743 SW 101 St.

MIA, FL 33196

305-408-9498

Document Number
P02000084211

Filing fee for Articles of Amendment
\$ 35.00

Certified Copies of The Amendment
\$ 8.75

Certificate of Status
\$ 8.75

I have attached a check for \$52.40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 14 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Profit

Gil's Corp.
(present name)

P02000084211

(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

Principal Office: 15743 SW 101 ST. Miami, FL. 33196

- Article III

Shares 51% + 49% = 100% Total shares

Johnny A. Gil (51%)

Elizabeth Gil (49%)

- Article IV

Officers / directors

Johnny A. Gil (President) 15743 SW 101 ST. Mia. FL. 33196

Elizabeth Gil (Vice President) 9812 SW 145 PL. Mia. FL. 33196

Gabby P. Uribe (Secretary) 15743 SW 101 ST. Mia. FL. 33196

- Article V

Registered Agent

Johnny A. Gil

15743 SW 101 ST
Miami, FL 33196

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:

* THIRD: The date of each amendment's adoption: December 5th 2002

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 5th day of December, 2002.

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)

Johnny A. Gil
(Typed or printed name)

President
(Title)