

P030000140912

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000192423 3)))



H15000192423ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NUEVA VIDA ACCOUNTING CORP.
Account Number : I20150000017
Phone : (305) 752-7505
Fax Number : (305) 752-4409

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nueva.vida.corp@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G.K. AMERICAN SUPPLIES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 11 2015

C. CARROTHERS

RECEIVED

15 AUG 10 AM 10:50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 10 AM 9:03

FILED

**Articles of Amendment
to
Articles of Incorporation
of**

G.K. AMERICAN SUPPLIES, CORP.

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

P03000014096

(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):

(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)**

ARTICLE VII – Officer's of the Corporation

Delete: Secretary
Marco T. Gutierrez
540 Brickell Key Apt 1513
Miami, FL 33131

Delete: Treasurer
Lena K. Gutierrez
540 Brickell Key Apt 1513
Miami, FL 33131

FILED
2015 AUG 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A

The date of each amendment's adoption: 07/31/15

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

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

X 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 day 31st day of July, 2015

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)

Ginette Gutierrez

(Type or printed name of person signing)

President

(Title of person signing)

Page 2