

May 21 2008 5:35PM

The Inner Circle

305.262.6935

P. 1

Division of Corporations

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P03000032086

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305)262-1128
Fax Number : (305)262-6935

FILED
08 MAY 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GELO ENTERPRISE, INC.

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Florida Dept of State



May 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GELO ENTERPRISE, INC.
1599 SW141 AVE
MIAMI, FL 33184

SUBJECT: GELO ENTERPRISE, INC.
REF: P03000032086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000133547
Letter Number: 508A00032275

RECEIVED
2008 MAY 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GELO ENTERPRISE, INC.

DOCUMENT NUMBER: P03000032086

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

Please return all correspondence concerning this matter to the following:

MICHEL DE LA OSA

(Name of Contact Person)

GELO ENTERPRISE, INC.

(Firm/ Company)

1599 SW 141 AVE

(Address)

MIAMI FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHEL DE LA OSA

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GELO ENTERPRISE, INC.

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

P03000032086

(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)**

ADD, JOAQUIN REIGOSA AS VICE PRESIDENT, 534 SW 151 PLACE, MIAMI, FL 33185

(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)

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The date of each amendment(s) adoption: 5/20/2008

Effective date if applicable: 5/20/2008
(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.

Signed this 20 day of MAY, 2008.

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)

MICHEL DE LA OSA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35