

PD3000032507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

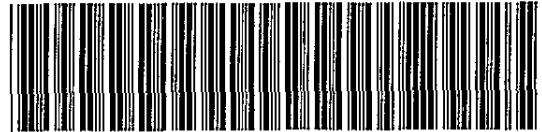
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03 JUL 24 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name Change

CC  
1a 7/30/03

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.  
North Miami Fl 33181  
Phone (305)893-2669-2670  
E-MAIL ajmr@Bellsouth.net

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JULY 21, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FLORIDA 32314

FILED  
03 JUL 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed find a check for 43.75 covering fee for an amendment to articles of corporation to

**G.M.S. REMODELING, INC.**

Please send certificate and articles of amendment to my office.

Thank you,

**Mabel Romaniuk**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.M.S. MAINTENANCE INC.

(PRESENT NAME)

PO3000032507

DOCUMENT NUMBER

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)

**AMENDMENT ON ARTICLES I, II, IV & V**

**ART I NAME OF CORPORATION:**

G.M.S. REMODELING, INC.

**ART II MAILING ADDRESS:**

8910 BYRON AVE, SURFSIDE FL 33154

**ART IV REGISTERED AGENT IS:**

MABEL E. ROMANIUK 8910 BYRON AVE. SURFSIDE FL 33154

**ART V NAME AND ADDRESS OF INCORPORATOR**

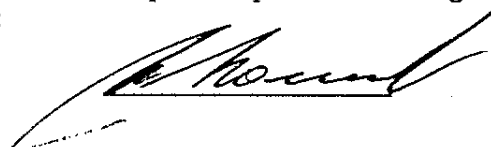
ADD: MABEL E ROMANIUK (PRESIDENT) 8910 BYRON AVE SURFSIDE FL 33154

DELETE : GUSTAVO R. MAIDANA (PRESIDENT)

ADD: GUSTAVO R. MAIDANA (VICE-PRESIDENT) 79 NW 31 ST MIAMI FL 33127

FILED  
03 JUL 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I Certify that I am familiar with and accept the responsibilities of registered agent.  
Registered Agent Signature:



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 7/21/03\_\_\_\_\_

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 provides 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 21 of JULY 2003

Signature

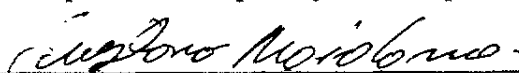
(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)



Typed or printed name

GUSTAVO MAIDANA

INCORPORATOR

title