

P03000073353

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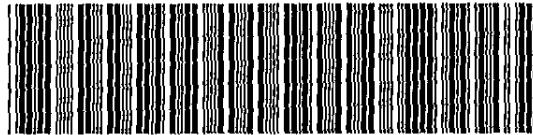
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRG HISPANIC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2005

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: GRG HISPANIC, INC.
Ref. Number: P03000073353

We have received your document for GRG HISPANIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption on the top of page two and check one of the boxes under adoption of amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00032808

RECEIVED
05 MAY 10 AM 11:11
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRG HISPANIC, INC.

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

P03000073353

(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 V.- THE STREET ADDRESS OF THE CORPORATION REGISTERED OFFICE SHOULD BE

CHANGE TO: 2871 OAK AVE, COCONUT GROVE, FL 33133

DELETED: SOLDI, FRANCO DIRECTOR

DELETED: SOLDI, FRANCO REGISTERED AGENT

ADD: MONICA ALCAZAR, PRES. 2871 OAK AVENUE, COCONUT GROVE, FL 33133

ADD: KELTSE BILBAO, DIRECTOR 2871 OAK AVE, COCONUT GROVE, FL 33133

ADD: KELTSE BILBAO, REGISTERED AGENT, 2871 OAK AVE, COCONUT GROVE FL

33133

(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: 5 - 3 - 05

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.

Signed this 3RD day of MAY, 2005

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)

FRANCO SOLDI

(Typed or printed name of person signing)

MANAGER / Director

(Title of person signing)

FILING FEE: \$35

GRG HISPANIC, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned,
KELTSE BILBAO, does hereby accept appointment as registered agent on which process
may be served within the State of Florida for the proposed domestic corporation named in
the foregoing Articles of Incorporation.

Signed this 3rd day of May, 2005.



Keltse Bilbao
Registered Agent

FILED
05 MAY 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA