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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: G & G ENTERPRISES OF PALM BEACH, INC. DOCUMENT NUMBER: P03000083232 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: XAVIER F. GARCIA Name of Contact Person G & G ENTERPRISES OF PALM BEACH, INC Firm/ Company 3006 S DIXIE HWY Address WEST PALM BEACH, FL 33405 City/ State and Zip Code XAGAR@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 787 ) 436-8476

Area Code & Daytime Telephone Number DOEL R. GARCIA ROMERO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filling Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation of

G & G ENTERPRISES OF PALM BEACH, INC

| ( <u>Name o</u>  | of Corporation as currently     | filed with the Florida D                             | ept. of State)                            |                             |
|--|---------------------------------|--|---|-----------------------------|
| P03000083232   |                                 |  |   |                             |
|  | (Document Number of             | Corporation (if known)                               |   |                             |
| cursuant to the provisions of section 607. s Articles of Incorporation:  | 1006, Florida Statutes, this F  | lorida Profit Corporation                            | adopts the following                      | ng amendment(s)             |
| a. If amending name, enter the new na  | ame of the corporation:         |  |   |                             |
| ∛A<br>—  |                                 |  |   | The new                     |
| name must he distinguishable and contain<br>"Inc.," or Co.," or the designation "C<br>"chartered," "professional association,"   | lorp," "Inc." or "Co". A        | ompany," or "incorporate<br>professional corporation | d" or the abbreviati<br>i-name-must-conta | ion "Corp.,"<br>in the word |
| Enter new principal office address,  |                                 |  |   |                             |
| Principal office address <u>MUST BE A S</u>  | IKEET ADDKESS )                 |  |   |                             |
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|  |                                 | <del></del>  |   | <del></del>                 |
| Enter new mailing address, if appli  |                                 |  |   |                             |
| (Mailing address <u>MAY BE A POST (</u>  | OFFICE BOX)                     | <del></del>  |   | <del></del> -               |
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| . If a second of the second of |                                 |  |   | , ,                         |
| <ol> <li>If amending the registered agent an<br/>new registered agent and/or the new</li> </ol>  | d/or registered office address: | <u>ess in Florida, enter the i</u>                   | name of the                               | τ .                         |
| - <del>-</del>   | N/A                             |  |   | 1                           |
| Name of New Registered Agent   |                                 |  |   | <del>-</del> .              |
|  | (Florida stre                   | et address)  |   | ,                           |
| Van Darietana I (Min 11 I II)  |                                 |  | t la sida                                 |                             |
| New Registered Office Address.   | - In                            | Tity)  |   | Code)                       |
| New Registered Office Address:   |                                 | City)  |   | Code)                       |
| New Registered Agent's Signature, if cl  | nanging Registered Agents       |  |   |                             |
| hereby accept the appointment as registe   | ered agent. I am familiar w     | th and accept the obligati                           | ons of the position.                      |                             |
|  |                                 |  |   |                             |
|  |                                 |  |   |                             |
|  |                                 |  |   | _                           |
|  | Signature of New Reg            | gistered Agent, if changin                           | g   |                             |

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

|   | . (Be specific)  |  |             |
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| an amendment provides for an exc  | hange, reclassification, or cancell                                      | lation of issued shares,                     |             |
| <u>rovisions for implementing the am</u>  | hange, reclassification, or cancell<br>endment if not contained in the a | lation of issued shares,<br>mendment itself: |             |
| an amendment provides for an exc<br>provisions for implementing the am<br>(if not applicable, indicate N/A) | hange, reclassification, or cancell endment if not contained in the a    | lation of issued shares,<br>mendment itself: |             |
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| provisions for implementing the am  | hange, reclassification, or cancel endment if not contained in the a     | lation of issued shares, mendment itself:    |             |

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR - Trustee; C - Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| X Change                      | <u>PT</u>    | John Doe              |                          |
|-------------------------------|--------------|-----------------------|--------------------------|
| X Remove                      | <u>V</u>     | Mike Jones            |                          |
| X Add                         | <u>sv</u>    | Sally Smith           |                          |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u>           | <u>Addres</u> s          |
| 1) Change                     | S            | DOEL R. GARCIA ROMERO | 105 CONCEPCION DE GRACIA |
| X Add                         |              |                       | HARBOR PENTHOUSE 5       |
| Remove                        |              |                       | SAN JUAN, PR 00901       |
| 2) Change                     |              |                       |                          |
| Add                           |              |                       |                          |
| Remove 3 ) Change             |              |                       | •                        |
| Add                           |              |                       |                          |
| Remove                        |              |                       |                          |
| 4) Change                     |              |                       |                          |
| Add                           |              |                       |                          |
| Remove                        |              |                       |                          |
| 5) Change                     |              |                       |                          |
| Add                           |              |                       |                          |
| Remove                        |              |                       |                          |
| 6) Change                     |              |                       |                          |
| Add                           |              |                       |                          |
| Remove                        |              |                       |                          |

| The date of each amendment(s) acd date this document was signed.             |   | , if other than th                    |
|--|---|---------------------------------------|
|  | 0/2023  |                                       |
| Effective date <u>if applicable</u> :  | (no more than 90 days after amendment file date)  | <del></del>                           |
| Note: If the date inserted in this bl<br>document's effective date on the De | ock does not meet the applicable statutory filing requirements, this date wipartment of State's records.  | ll not be listed as th                |
| Adoption of Amendment(s)   | (CHECK ONE)   |                                       |
| ■ The amendment(s) was/were ado action was not required.                     | pted by the incorporators, or board of directors without shareholder action an  | d shareholder                         |
| ☐ The amendment(s) was/were ado<br>by the shareholders was/were su           | pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.  |                                       |
| must be separately provided for  | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval        |                                       |
| by   | <u>.</u> ,  |                                       |
|  | (voting group)  |                                       |
| selected<br>appointe   | rector, provident of other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)  XAVIER F. GARCIA | · · · · · · · · · · · · · · · · · · · |
| -  | (Typed or printed name of person signing)   | <del></del> -                         |
|  | DIRECTOR  | •                                     |

(Title of person signing)

• • •

. . . . .

| The date of each amendment(s)  | 11/30/2023<br>adoption:  | , if other than the      |
|--|--|--------------------------|
| date this document was signed.                                       |  |                          |
| !  <br>Effective date <u>if applicable</u> :                         | /30/2023   |                          |
| meetive date <u>n appireative</u> .                                  | (no more than 90 days after amendment file date)   |                          |
| Note: If the date inserted in this ocument's effective date on the I | block does not meet the applicable statutory filing requirements, this date w<br>Department of State's records.  | ill not be listed as the |
| adoption of Amendment(s)   | (CHECK ONE)  |                          |
| The amendment(s) was/were a action was not required.                 | dopted by the incorporators, or board of directors without shareholder action ar   | nd shareholder           |
| The amendment(s) was/were a by the shareholders was/were             | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |                          |
|  | pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):   |                          |
| "The number of votes ca  | st for the amendment(s) was/were sufficient for approval   |                          |
| by   |  |                          |
|  | (voting group)   |                          |
| E1/30/201<br>Dated<br>Signature                                      | 23 - 1/  |                          |
| (By a select   | director president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted tiduciary by that fiduciary) |                          |
|  | XAVIER F. GARCIA   | 1                        |
|  | (Typed or printed name of person signing)  |                          |
|  | DIRECTOR   |                          |
|  | (Title of person signing)  |                          |
|  |  | • '                      |