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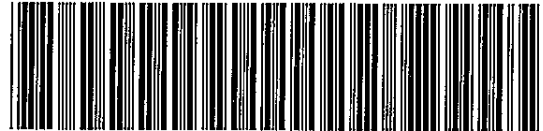
(Business Entity Name)

(Document Number)

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12/02/05--01019--005 **35.00

FILED

2005 DEC -2 PM12:11

RECEIVED

05 DEC -2 AM11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 12/02/05
TIME: 11:09 AM
OFFICE: TALLAHASSEE, FLORIDA

Amend.
C. Coughlin DEC 02 2005

**LAZARUS
CORPORATE FILING SERVICE**

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

1. G.E.M.A. PROPERTY INVESTMENTS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.E.M.A PROPERTY INVESTMENTS CORP.
(PRESENT NAME)

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)

Directors shall now read as follows:

deleted: GEMMA Reyes (President)
17560 ATLANTIC BLVD. #214 Miami, FL 33166
Manuel Reyes (Vice-President)
17560 ATLANTIC BLVD. #214 Miami, FL 33166

added: ERIC ARENCIBIA (President)
17560 ATLANTIC BLVD. #214 Sunny Isles, FL 33166
GEMMA ARENCIBIA (Vice-President)
17560 ATLANTIC BLVD #214 Sunny Isles, FL 331

New Registered Agent

GEMMA ARENCIBIA
17560 ATLANTIC BLVD. #214 Sunny Isles, FL 331

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.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/01/05

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 for each voting group entitled to vote separately on each 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 1 day of December, 2005.

Signature Gemma Arencibia
(By the Chairman or Vice Chairman of the 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)

GEMMA ARENCIBIA
Typed or printed name

VICE - PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Gemma Arencibia
Registered Agent Signature