

P04000086839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

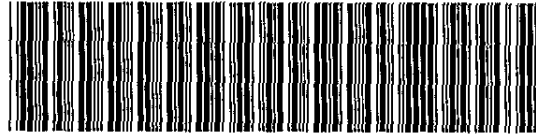
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900040119059

Amend

11/22/04--111129--002 **35.00

RECEIVED
04 NOV 22 AM 10:38
DIVISION OF CORPORATION

FILED
04 NOV 22 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
11/22/04

Charter Number Only

VALIDATION ONLY

11/19/04

Dunkley & Assoc.

Requestor's Name

14100 Palmetto Fountains Rd. 201

Address

Miami Lakes, FL 33044

City

State

ZIP

Phone

CORPORATION(S) NAME

GM PB, Inc.

() Profit

() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

GMPB, Inc.

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

804000086839

(Document number of corporation (if known))

FILED
04 NOV 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - The officers of the Corporation
ARE AS follows:

- MARIA Del PILAR DANGOND - President
8700 NORTH KENDALL DRIVE #214
MIAMI, Florida 33176

- ALVARO J. DANGOND - Vice President
8700 NORTH KENDALL DRIVE #214
MIAMI, Florida 33176

(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: _____

11/19/04

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

19 day of November, 2004.

Signature

Alvaro Dangond

(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)

ALVARO DANGOND

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35