

7/7/2011

P04000089629

Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GERSAGI ENTERPRISES, INC.**

Certificate of Status	0
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Page Count	03
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RECEIVED

11 JUL -7 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JUL -7 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

4110001781593

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

**GERSAGI ENTERPRISES, INC.
P04000089629**

**FILED
11 JUL -7 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A pursuant provision 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

**IN ARTICLE IX THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ
AS FOLLOWS:**

**JOSE G. GIL (VICE-PRESIDENT)
4204 NW 201 ST
MIAMI GARDENS, FL 33055**

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: 7/6/11

4110001781593

411 000 176 1593

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 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 6 day of JULY 2011

Signature

(By the Chairman or Vice Chairman of 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)

GERSAIN OIL

Typed or printed name

President

Title

411 000 176 1593