

P04000142426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

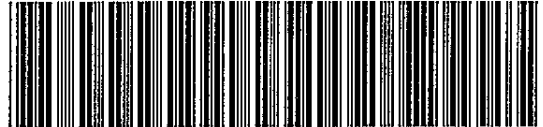
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05 MAY 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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aa n/ch

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GSG Plus Three, Inc

DOCUMENT NUMBER: PO4000142426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia Gandarillas
(Name of Contact Person)

(Firm/ Company)

7191 Bamboo Ct
(Address)

Miami Lakes, FL 33014
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sylvia Gandarillas at (305) 335 8077
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Check?
Not returned



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2005

GSG PLUS THREE, INC.
% SYLVIA GANDARILLAS
7191 BAMBOO CT.
MIAMI LAKES, FL 33014

SUBJECT: GSG PLUS THREE, INC.
Ref. Number: P04000142426

We have received your document for GSG PLUS THREE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00026333

RECEIVED
05 MAY 16 AM 5
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

GSG Plus Three, Inc.

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

PD4000142426

(Document number of corporation (if known))

FILED
05 MAY 16 AM 11:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

The Painted Room, Inc.

(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)**

No changes to Amendments

(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)

N/A

The date of each amendment(s) adoption: 10/15/2004

Effective date if applicable: N/A
(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 10 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)

Sylvia Gandrillas
(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35