

PO5000012527

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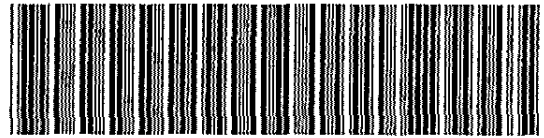
(Business Entity Name)

(Document Number)

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Ps 4/15/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & G America Enterprises Corp.

DOCUMENT NUMBER: P05000012527

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

Please return all correspondence concerning this matter to the following:

Rafael J. Palacios

(Name of Contact Person)

G & G America Enterprises Corp.

(Firm/ Company)

8033 NW 36 Street, Suite 540

(Address)

Miami, Florida 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rafael J. Palacios

(Name of Contact Person)

at (305) 282-7948

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR -8 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

G & G America Enterprises Corp.

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

P05000012527

(Document number of corporation (if known))

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)**

1. Felix Garcia is deleted as President and Registered Agent.

2. The new President is amended to be:

Jose Ramon Garcia 8033 NW 36 Street, Suite 540, Miami, FL 33166

3. Jose Ramon Garcia is deleted as Vice President.

4. The new Vice President and Registered Agent are amended to be:

Rafael J. Palacios 8033 NW 36 Street, Suite 540, Miami, FL 33166

5. I, Rafael J. Palacios, hereby am familiar with and accept the duties and responsibilities as

Registered Agent for G & G America Enterprises Corp.  Rafael J. Palacios

New Registered Agent and New Vice President

(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)

Felix Garcia has sold all his shares and interest in this corporation to Rafael J. Palacios. He is no longer

a shareholder. This corporation has a total of 50 shares. Jose Ramon Garcia owns 25 shares or 50%

and Rafael J. Palacios owns 25 shares or 50%.

(continued)

The date of each amendment(s) adoption: 3-30-05

Effective date if applicable: 3-30-05
(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 30 day of March, 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)

Felix Garcia

Jose Ramon Garcia

(Typed or printed name of person signing)

Past President

Past Vice President and New President

(Title of person signing)

FILING FEE: \$35