

PD5000016464

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000289122 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

FILED  
05 DEC 20 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis

BASIC AMENDMENT

G & B GLOBAL TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
05 DEC 20 AM 8:00  
DIVISION OF CORPORATIONS

**H050002891223**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**G & B Global Trading, Inc.**

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

**P05000016464**

(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):**

**GM Restaurateurs Group, 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)**

**Registered Agent - delete Brenda Reyes and add the following:**

**Guillermo Mastrapa, 10730 N.W. 66th St., #507, Miami, Florida 33178**

**Officer/Director Detail - delete Brenda Reyes**

(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)

**H050002891223**

**FILED**  
**05 DEC 20 PM 4:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H050002891223

The date of each amendment(s) adoption: 12/19/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

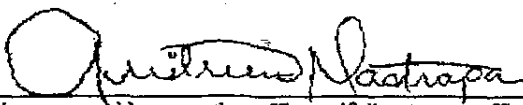
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Guillermo Mastrapa

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

H050002891223

H050002891223

**ARTICLES OF INCORPORATION  
GM RESTAURATEURS GROUP, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Guillermo Mastrapa

12/20/05  
Date

H050002891223