

P05000020496

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FILED
05 MAY 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
C. Coulllette MAY 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G. & G. AUTO REPAIRS, INCORPORATED

DOCUMENT NUMBER: P05000020496

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

Please return all correspondence concerning this matter to the following:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

MJ ACCOUNTING & MULTISERVICES, INC.

(Firm/ Company)

6258 PRESIDENTIAL COURT SUITE 106

(Address)

FORT MYERS, FL 33919

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

at (239) 938-0065

(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

G. & G. AUTO REPAIRS, INCORPORATED

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

P05000020496

(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)**

ARTICLE VII AMENDMENTS ADOPTED TO ADD/REMOVE INITIAL/NEW CORPORATION OFFICERS

AS FOLLOW: ADDED NEW PRESIDENT WALDRYS JOSE ROSAS RESIDING AT 13402 FIRST ST.

FORT MYERS, FL 33905, ADDED NEW TREASURER FIORD ROSAS RESIDING AT 13402 FIRST ST.

FORT MYERS, FL 33905 ALSO THE BOARD OF DIRECTORS HAD APROVED TO REMOVE

MR. GILDANIEL MENDEZ AS PRESIDENT OF THE CORPORATION AS WELL AS ANY

PARTICIPATION IN THE CORPORATION, HAVING EXCHANGED HIS POSITION

AS PRESIDENT AND HIS SHAREHOLDER OWNERSHIP TO THE INCOMING 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)

MR. GILDANIEL MENDEZ HAS EXCHANGED 500 SHARES OR 50% OF HIS OWNERSHIP TO

MR. WALDRYS JOSE ROSAS; APPROVED BY THE BOARD OF DIRECTORS ON THE GENERAL

BOARD OF DIRECTORS MEETING HELD ON APRIL 29, 2005

(continued)

FILED
05 MAY 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32311

The date of each amendment(s) adoption: APRIL 29, 2005

Effective date if applicable: MAY 1ST, 2005
(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 2 ND day of MAY, 2005.

Signature

Jose G. Alba

(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)

JOSE G. ALBA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35