

P05000020496

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FILED
05 SEP 13 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 &
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☒ \$52.50 Filing Fee
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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 VIII AMENDMENTS ADOPTED TO ADD/REMOVE NEW CORPORATION OFFICERS

AS FOLLOW; ADDED NEW PRESIDENT JOSE A. VARGAS RESIDENG AT 10299 CARGILL CREEK

COURT # 206 LEHIGH ACRES, FL 33936, ADDED NEW TREASURER ANA M. VARGAS RESIDING

AT 10299 CARGILL CREEK CT. #206 LEHIGH ACRES, FL 33936 ALSO THE BOARD OF DIRECTORS

HAD APPROVED TO REMOVE MR. WALDRYS JOSE ROSAS AS PRESIDENT OF THE CORPORATIO

AND MRS. FIORD ROSAS AS TREASURER OF THE CORPORATION AS WELL AS ANY

PARTICIPATION IN THE CORPORATION, HAVING EXCHANGED THEIR POSITIONS

AS PRESIDENT, TREASURER AND THEIR SHAREHOLDERS OWNERSHIP TO THE

INCOMING PRESIDENT AND TREASURER AS NAMED ABOVE.

(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. WALDRYS JOSE ROSAS HAS HAD EXCHANGED 500 SHARES OR 50% OF HIS OWNERSHIP TO

Mr. JOSE A. VARGAS; APPROVED BY THE BOARD OF DIRECTORS ON THE GENERAL

BOARD OF DIRECTORS MEETING HELD ON AUGUST 30, 2005

(continued)

FILED
05 SEP 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 30, 2005

Effective date if applicable: SEPTEMBER 01, 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 31 day of AUGUST, 2005.

Signature Waldrys Rosas
(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)

WALDRYS JOSE ROSAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35