

PO5000021222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

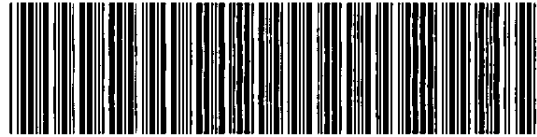
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 10 AM 11:47

FILED

Amend

TB

SEP 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gaby's Fleet Service, Inc.

DOCUMENT NUMBER: P05000021222

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

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.

Name of Contact Person

Fromberg, Perlow & Kornik, P.A.

Firm/ Company

18901 Northeast 29th Avenue, Suite 100

Address

Aventura, Florida 33180

City/ State and Zip Code

gnesbitt@fpk-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Ian Nesbitt

Name of Contact Person

at (305)

933-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Gaby's Fleet Service, Inc.

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

P05000021222

(Document Number of Corporation (if known))

FILED
2009 SEP 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7835 Northwest 53rd Street

Bays C, D, E

Miami, Florida 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7835 Northwest 53rd Street

Bays C, D, E

Miami, Florida 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Dade County Corporate Agents Inc.

18901 Northeast 29th Avenue, Suite 100

New Registered Office Address:

(Florida street address)

Aventura

(City)

Florida 33180

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

DADE COUNTY CORPORATE AGENTS, INC.

San H. Kaimh V. P.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u> and Director	<u>Gloria C. Alvarez</u>	<u>7856 Northwest 54th Street</u> <u>Miami, Florida 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u> and Director	<u>Gabriel Alvarez</u>	<u>7856 Northwest 54th Street</u> <u>Miami, Florida 33166</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S & T</u> and Director	<u>Mark Feinberg</u>	<u>6250 Sedgewyck Circle West</u> <u>Davie, Florida 33331</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 Not Applicable

F. If an amendment provides for an 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)

Not Applicable

The date of each amendment(s) adoption: August 18, 2009

Effective date if applicable: August 18, 2009 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated August 18, 2009

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)

Gabriel Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)