

# P05000072463

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

G.R. AMERICAN IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend.*  
*DC*  
*07/14/05*

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④

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G.R. AMERICAN IMPORT & EXPORT, CORP.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)\_\_\_\_\_

ARTICLE VI

The principal office of this corporation shall be amended to:

2852 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL 33066

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

Jorge Piña Navarrete  
2852 Carambola Circle South  
Coconut Creek, FL 33066

President

Patricia Mulchansing  
2852 Carambola Circle South  
Coconut Creek, FL 33066

Vice-President

ARTICLE VIII, Shares will be amended to:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
Jorge Piña Navarrete 2852 Carambola Circle South Coconut Creek, FL 33066	50%
Patricia Mulchansing 2852 Carambola Circle South Coconut Creek, FL 33066	50%

Prepared by: Mercy Valle/Vares Inc.  
1688 Coral Way Miami Fl. 33145  
305-285-8868

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7/6/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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 7th day of July of 2005

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Jorge Piña Navarrete, President.

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: G.R. AMERICAN IMPORT & EXPORT, CORP..**

**Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:**

**2852 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL 33066**

**And has appointed: JORGE PIÑA NAVARRETE**

**As it's agent to accept services of process within the State.**

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
JORGE PIÑA NAVARRETE, Registered Agent

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