

PO5000085525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

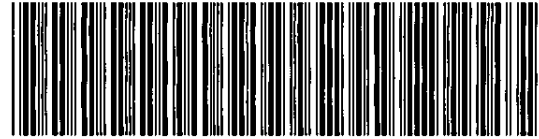
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000096721710

Amend

05/17/07--01011--008 **35.00

FILED
2007 MAY 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 MAY 17 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ASR
5/17/07*

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GM BIKE'S CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
2007 MAY 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GM BIKE'S CORP

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

FIRST: Amendment adopted:

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

9160 NW 122ND ST STE 27
HIALEAH GARDENS, FL 33018

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		Amount	SHARES %
MERIDA I DAVILA 15542 NW 54TH COURT MIRAMAR, FL 33027	PRESIDENT DIRECTOR	250	50
ISABEL ELENA RODRIGUEZ 10822 N KENDALL DR APT S-24 MIAMI, FL 33176	SECRETARY DIRECTOR	250	50

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

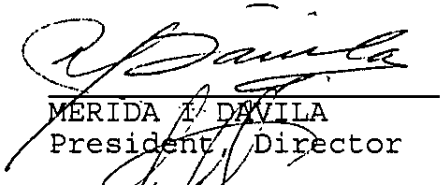
MERIDA I DAVILA 15542 NW 54TH COURT MIRAMAR, FL 33027	PRESIDENT DIRECTOR
---	-----------------------

ISABEL ELENA RODRIGUEZ
10822 N KENDALL DR APT S-24
MIAMI, FL 33176

SECRETARY
DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2007.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



MERIDA A. DAVILA
President, Director



ISABEL ELENA RODRIGUEZ
Secretary, Director