

P05 0000 90833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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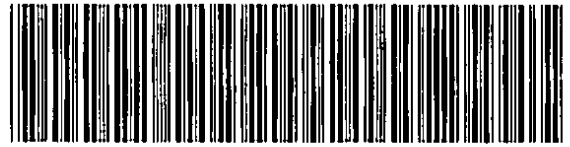
(Business Entity Name)

(Document Number)

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R. WHITE

MAR 27 2020

2020 MAR 16 AM 11:12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.M. KIDS CORP.

DOCUMENT NUMBER: P05000090833

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

Please return all correspondence concerning this matter to the following:

JOSE CARLOS SUAREZ
Name of Contact Person
G.M. KIDS CORP.
Firm/ Company
2744 S.W. 137 AVE.
Address
MIAMI, FL 33175
City/ State and Zip Code
ANAY08@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANAY AZCUY at (786) 245-1845
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020 MAR 16 PM 11:12

G.M. KIDS CORP.

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

P05000090833

(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:

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

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)

2744 SW 137 AVE.

MIAMI, FL 33175

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2744 SW 137 AVE.

MIAMI, FL 33175

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

CMP International Business Consulting Services Inc.

Attn.: Jerry Collado.

(Florida street address)

New Registered Office Address:

10640 NW 27th Street, Suite 201


Florida 33172

(City)

(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.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>DP</u>	<u>IDALBERTO CABELLO</u>	<u>14011 SW 43 STREET</u>
<u>Add</u>			<u>MIAMI, FL 33175</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>VS</u>	<u>GIGLIOLA MORIYON</u>	<u>14011 SW 43 STREET</u>
<u>Add</u>			<u>MIAMI, FL 33175</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>DP</u>	<u>JOSE CARLOS SUAREZ</u>	<u>2744 SW 137 AVE.</u>
<u>X</u> Add			<u>MIAMI, FL 33175</u>
<u>Remove</u>			
4) <u>Change</u>	<u>VS</u>	<u>ANAY AZCUY</u>	<u>2744 SW 137 AVE.</u>
<u>X</u> Add			<u>MIAMI, FL 33175</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated March 5, 2020
Signature [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)

IDAIBERTO CABELLO
(Typed or printed name of person signing)
DIRECTOR PRINCIPAL
(Title of person signing)