

P05000095035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

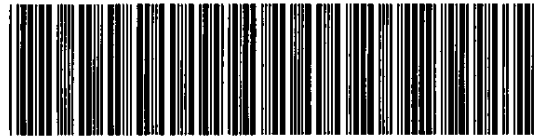
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend. NC
Tlew
04/10/06--01049--001 **35.00

FILED
06 MAY 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEE'N Go Inc.

DOCUMENT NUMBER: P05000095035

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

Please return all correspondence concerning this matter to the following:

Gildas W. DERDERIAN
(Name of Contact Person)

(Firm/ Company)

PO Box 190315
(Address)

Miami Beach, FL 33119
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gildas W. DERDERIAN at (786) 217 3106
(Name of Contact Person) (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 & 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2006

GILDAS W. DERDERIAN
P. O. BOX 190315
MIAMI BEACH, FL 33119

SUBJECT: GEE'N GO INC.
Ref. Number: P05000095035

We have received your document for GEE'N GO INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00025539

DIVISION OF CORPORATIONS

06 MAY 25 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

GEE'N Go Inc.

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

PO5000095035

(Document number of corporation (if known))

FILED
06 MAY 25 PM 4:08
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:

NEW CORPORATE NAME (if changing):

GEE'N CO Inc.

(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 II: Principal place of business address:
192 SE 1st Ave Miami, FL 33131

Mailing address of the corporation is:

7441 Wayne Ave, Suite 2C Miami Beach, FL 33141

Article V: The registered agent is: Dylan MORVAN

7441 Wayne Ave, Suite 2C Miami Beach, FL 33141

Article VII: Title: President

Gildas Wasken DERDERIAN

40 Av Talacuda. Aix en Provence, BDR, 13100

(Attach additional pages if necessary)

FRANCE

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)

Article VII : Title : Vice President

Maury . GIRARD

625 ch de Lignane

Puyricard, BDR 13100

FRANCE

The date of each amendment(s) adoption: July 05, 2005

Effective date if applicable: April 05, 2006
(no more than 90 days after amendment file date)

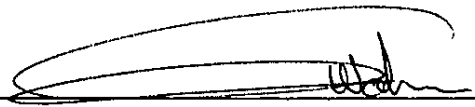
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

Gildas Wasken DERDERIAN
(Typed or printed name of person signing)

as President
(Title of person signing)

FILING FEE: \$35

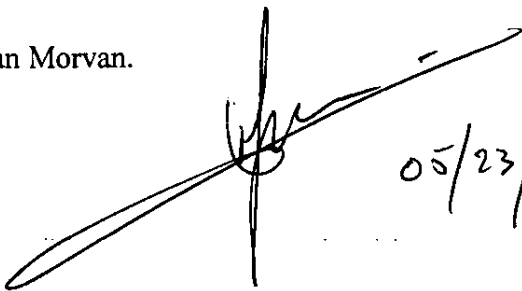
Miami 05/23/2006

To whom it may concern,

I hereby , Dylan Morvan, am familiar with and accept the duties and responsibilities as registered agent for GEE'n GO INC.

Best regards,

Dylan Morvan.



05/23/2006