

P05000106 170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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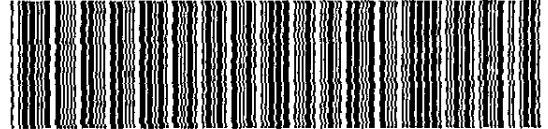
(Business Entity Name)

(Document Number)

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Amend

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05 AUG 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/18/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULFSTREAM FINANCE CORPORATION

DOCUMENT NUMBER: PO5000106170

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

Please return all correspondence concerning this matter to the following:

THOMAS PAEZ
(Name of Contact Person)

GULFSTREAM FINANCE CORPORATION
(Firm/ Company)

2030 S. OCEAN Drive, Suite 1620
(Address)

HOIANDALE BEACH, FL 33009
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THOMAS PAEZ at (954) 455-1008
(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
(850) 245-6050

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ENTERED AUG 09 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2005

THOMAS PAEZ
GULFSTREAM FINANCE CORPORATION
2030 S. OCEAN DRIVE, SUITE 1620
HALLANDALE BEACH, FL 33009

SUBJECT: GULFSTREAM FINANCE CORPORATION
Ref. Number: P05000106170

We have received your document for GULFSTREAM FINANCE CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 505A00051121

9/1/05

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULFSTREAM FINANCE CORPORATION

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

P05000106170

(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:

NEW CORPORATE NAME (if changing):

(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)**

OFFICER / DIRECTOR DETAIL

PLEASE ADD THE FOLLOWING DIRECTOR

NAME: BLANCA M. GARCIA

TITLE: VICE PRESIDENT

ADDRESS: 2030 S. OCEAN Drive, Suite 162
HOLLANDALE BEACH, FL 33009

(Attach additional pages if necessary)

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)

(continued)

ENTERED AUG 08 2005

The date of each amendment(s) adoption: AUGUST 8, 2005

Effective date if applicable: September 1, 2005
(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.

Signed this 8th day of AUGUST, 2005.

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)

THOMAS PAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ENTERED AUG 20 2005