

P05000114358

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2008 SEP 24 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

9/30/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GEO-X INC

**DOCUMENT NUMBER:** P05000114358

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

Please return all correspondence concerning this matter to the following:

XIMENA S. SOTO

(Name of Contact Person)

GEO-X INC

(Firm/ Company)

P.O. BOX 941526

(Address)

MIAMI, FLORIDA 33194

(City/ State and Zip Code)

For further information concerning this matter, please call:

Heiber Avellaneda

(Name of Contact Person)

at ( 954 )

394 8726

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

GEO-X INC.

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

P05000114358

(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)**

The following amendment to the articles of incorporation was adopted by the Corporation

**ARTICLE IX: The name of post office address of each member of the Board of directors is:**

See Attached Page

(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)

N/A

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT  
TO  
ARTICLE OF INCORPORATION  
GEO-X INC.**

The name and post office address of each member of initial Board of Directors is.

HELBER AVELLANEDA	14041 SW 136 PLACE
PRESIDENT	MIAMI, FLORIDA 33186
 XIMENA S. SOTO	 15450 SW 27TH STREET
VICE PRESIDENT/TREASURER	MIAMI, FLORIDA 33185

**REMOVE THE FOLLOWING NAMES FROM THE CORPORATION. THEY ARE NO  
LONGER STOCK HOLDERS**

OSCAR CORREA	14041 SW 136 PLACE
	MIAMI, FLORIDA 33186
 OLIVIA DEL PILAR CORREA	 14041 SW 136 PLACE
	MIAMI, FLORIDA 33186
 OSCAR CORREA JR	 14041 SW 136 PLACE
	MIAMI, FLORIDA 33186

The date of each amendment(s) adoption: September 21, 2008

Effective date if applicable: September 21, 2008  
(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)

Helber Avellaneda

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**