

P060000068268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

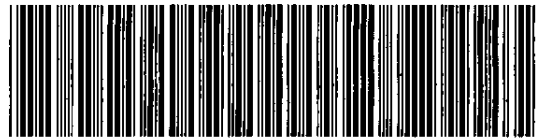
(Document Number)

Certified Copies _____

Certificates of Status _____

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name change
& Amend

10/28/09--01040--016 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 AM 11:11

FILED

ASL
10/29/09

LAW OFFICE OF BEN PROTANO

PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
HOLLYWOOD, FL 33020 U.S.A.
PHONE: (954) 927-6714 • FAX: (954) 927-6711
email: bp@Protanolaw.com
website: www.Protanolaw.com

27
October 20, 2009

Via Fed Ex

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: 1) Amendment to Articles of Incorporation
for V Depot, Inc. P06000068268
2) Cancelolation of Fictitious Name V Depot G04009900035

Dear Sir/Madam:

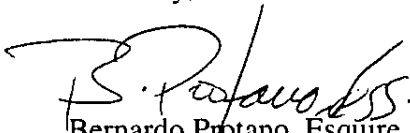
Enclosed please find an original and one (1) copy of an Amendment to Articles of Incorporation with regard to V Depot, Inc. P06000068268 . Also find check number 6241 in the amount of \$ 43.75 for the requisite filing fee and Certified Copy.

Also enclosed please find the Application for Registration of Fictitious Name V Depot G04009900035. Als please find check number 6242 in the amount of \$ 80.00, for the requisite filing fee and Certified Copy.

Please file the enclosed documents and return the stamped copies to my office in the envelope provided.

If there are any questions or concerns, please feel free to contact the undersigned at the above referenced telephone number/fax or address.

Sincerely,


Bernardo Protano, Esquire
Enc: asa

**AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
V DEPOT, INC.**

FILED
2009 OCT 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of Amending a Florida Profit Corporation, hereby adopts the following Amended Articles of Incorporation.

AMENDMENT WAS ADOPTED ON OCTOBER 20TH, 2009

ARTICLE I: The name of the Corporation has changed to GCD, INC.

ARTICLE II: The principal place of business address remains 2131 Filmore Street, Hollywood, FL 33020.

The mailing address of the corporation remains 2131 Filmore Street, Hollywood, FL 33020.

ARTICLE III: The purpose for which this corporation is organized remains ANY AND ALL LAWFUL BUSINESS.

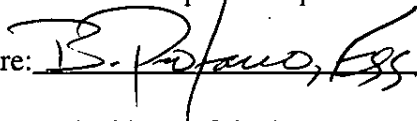
ARTICLE IV: The number of shares the corporation is authorized to issue remains 1000.

ARTICLE V: The name and Florida street address of the registered agent has been changed to:

BERNARDO PROTANO, ESQUIRE, P.A.
PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
HOLLYWOOD, FLORIDA 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____



ARTICLE VI: The name and address of the incorporator is:

Alan Gelfand
Whose address has changed to:
2131 Filmore Street
Hollywood, FL 33020

ARTICLE VII: The Officers and Directors of the corporation shall remain:

Title: P/D
Alan Gelfand
Whose address has changed to:
2131 Filmore Street
Hollywood, FL 33020

ARTICLE VIII: The effective date for these amendments for corporation shall be October 20th, 2009.

The date of each Amendment having been adopted by the Incorporator, Officer and Director without the necessity of shareholder action and said shareholder action was not required.

IN WITNESS OF, the undersigned has made and subscribed Amendments to the Articles of Incorporation in Broward County, Florida on this 20th, day of October, 2009.

A handwritten signature in cursive script, appearing to read "Alan Gelfand", is written over a horizontal line.

ALAN GELFAND,
INCORPORATOR, President/Director