

PD6000095541

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amended/CRS
@ 4.6.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GCS DEVELOPMENT GROUP, INC

DOCUMENT NUMBER: P06000095541

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

Please return all correspondence concerning this matter to the following:

MARIA E REY

Name of Contact Person

GCS DEVELOPMENT GROUP, INC

Firm/ Company

1894 SILVERBELL TERRACE

Address

WESTON FL 33327

City/ State and Zip Code

info@gcsdevelopmentgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA E REY

Name of Contact Person

at (**954**)

240-0589

Area Code & Daytime Telephone Number

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

☐ \$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
GCS DEVELOPMENT GROUP, INC.

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

P06000095541

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

MARIA E REY

1894 SILVERBELL TERRACE

(Florida street address)

New Registered Office Address:

WESTON

(City)

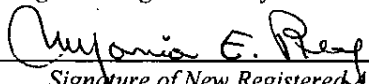
, Florida

33327

(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

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DIVISION OF CORPORATIONS
12 APR -6 PM 1:16

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Address

1894 SILVERBELL TERRACE
WESTON FL 33327

1894 SILVERBELL TERRACE
WESTON FL 33327

1894 SILVERBELL TERRACE
WESTON FL 33327

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

N/A

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
GCS DVELOPMENT GROUP, INC**

BEFORE ME, the undersigned authority, this day personally appeared Sandra Rey who first by me being duly sworn deposes and says:

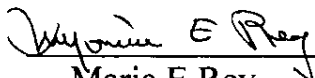
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

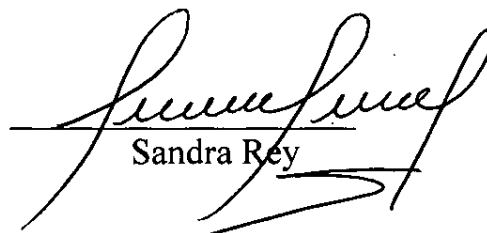
First: Be it amended that Article IX of the original Article of Incorporation has been changed to remove Sandra Rey as the officers of the company and replace them with Maria E Rey as President//Treasurer/Secretary and director of the Company of the Company.

Second: Be it amended that the corporation's new officers and directors shall be Maria E Rey as President/Secretary/Treasurer/Director-of the Company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of April 2012.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient approval.


Maria E Rey


Sandra Rey

The date of each amendment(s) adoption: 04/03/2012

Effective date if applicable: 04/03/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated 4/3/2012

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)

Sandra Rees
(Typed or printed name of person signing)

PVST - D
(Title of person signing)