

From: Genesis Accounting Services

9544200331

08/06/2009 09:43

#485 P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000177398 3)))



H090001773983ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
09 AUG - 6 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GF PROFESSIONAL WINDOW TINTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED
2009 AUG - 6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.

8/7/09

D

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GF PROFESSIONAL WINDOW TINTING, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P06000114857

Deerfield Beach - Florida - July 15, 2009

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
09 AUG -6 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 11650 SW 2nd St. Apt # 108 - Pembroke Pines, FL 33025. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Felix Enrique Gomez President Director	11650 SW 2nd St. Apt # 108 Pembroke Pines, FL 33025	50%
Claudia Maria Francioni Gomez Vice-President Director	11650 SW 2nd St. Apt # 108 Pembroke Pines, FL 33025	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 11650 SW 2nd St. Apt # 108 - Pembroke Pines, FL 33025 and the name of the initial registered agent of this corporation at that address is Felix Enrique Gomez.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Felix Enrique Gomez President Director	11650 SW 2nd St. Apt # 108 Pembroke Pines, FL 33025
Claudia Maria Francioni Gomez Vice-President Director	11650 SW 2nd St. Apt # 108 Pembroke Pines, FL 33025

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

July 15, 2009

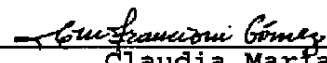
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 15th day of July, 2009.



Felix Enrique Gomez
President
Director



Claudia Maria
Francioni Gomez
Vice-President
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GF PROFESSIONAL WINDOW TINTING, INC.

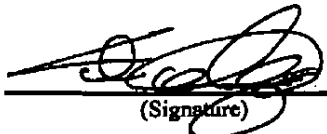
2. The name and address of the registered agent and office is:

Felix Enrique Gomez
President

11650 SW 2nd St. Apt # 108
Address

Pembroke Pines, FL 33025
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

07/15/2009
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

