

P070000041523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

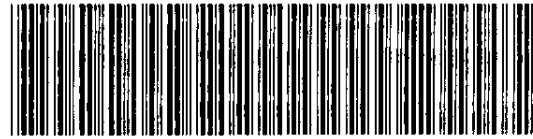
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800207289888

800207289888  
05/06/11--01042--022 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -6 AM 10:38

Amend  
@ 5/13/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GP WATCHES & JEWELRY, INC

**DOCUMENT NUMBER:** P07000041523

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

Please return all correspondence concerning this matter to the following:

MARISELA G. MELCON

Name of Contact Person

M&G PROFESSIONAL SERVICES, INC.

Firm/ Company

8040 NW 95TH ST SUITE 109

Address

HIALEAH GARDENS, FL 33016

City/ State and Zip Code

mgprofsvc@bellsouth.net

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

For further information concerning this matter, please call:

MARISELA G. MELCON

Name of Contact Person

at ( 305 )

556-7380

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -6 AM 10:38

GP WATCHES& JEWELRY, INC.

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

P07000041523

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV-SHARES- The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:  
This corporation is authorized to issue 100 shares

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: Juan G. Pesantes-President

Address: 2780 West 62<sup>nd</sup> St Apt 202, Hialeah, FL 33016

Add: Hernan G. Pesantes- President

Address: 2780 West 62<sup>nd</sup> St Apt 202, Hialeah, FL 33016

Second: The date of each amendment's adoptions: May 2<sup>nd</sup>, 2011

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 \_\_\_\_\_"

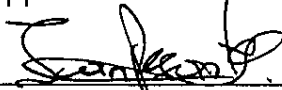
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this May 2<sup>nd</sup>, 2011

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN G. PESANTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)