

PD7000041523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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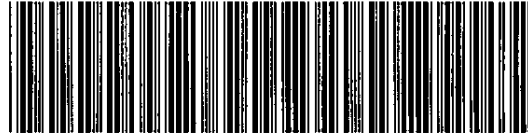
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUN 23 2014

C. CARROTHERS

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 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 MELCON

at (305) 556-7380

Name of Contact Person

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

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)

Principal Address:

Deleted: 7161 SW 117th Ave Kendall, FL 33183

Add: 6755 Main Street Miami Lakes, FL 33014

Mailing Address:

Deleted: 7161 SW 117th Ave Kendall, FL 33183

Add: 6755 Main Street Miami Lakes, FL 33014

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

Deleted: Hernan Gonzalo Pesantes- President

Address: 2780 W 62nd St Apt 202 Hialeah, FL 33016

Add: Marcia Jeannette Pesantes-President

Address: 2780 W 62nd St Apt 202 Hialeah, FL 33016

Second: The date of each amendment's adoptions: June 8, 2015

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(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 amendments(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)

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TALLAHASSEE, FLORIDA

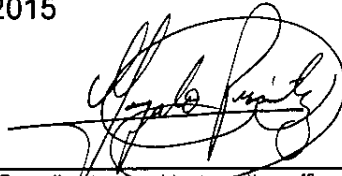
Approval by _____ "

(Voting group)

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

Signed this June 8, 2015

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)

Hernan G Pesantes

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)