

P07000083837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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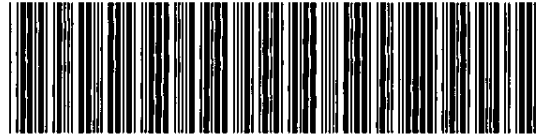
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 AM 9:18

Amend
@ 1/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.F RETAIL & SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000083837

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GILBERTO E. RODRIGUEZ
(Name of Contact Person)

PRESIDENT
(Firm/Company)

169 KENSINGTON WAY
(Address)

WEST PALM BEACH, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

GILBERTO E. RODRIGUEZ at 561, 795-8780
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State

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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

G.F RETAIL & SERVICES, INC.

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

P07000083837

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FOR THE REASON THAT CONSTRUCTION WORK WAS INACTIVE AT THIS
TIME WE CHANGE THE ARTICLE #III PURPOSE.

THE PURPOSE OF THIS CORPORATION HAVE BEEN CHANGED
TO DELIVERY SERVICES FROM 07/01/2008.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

THIRD: The date of each amendment's adoption: 07/01/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

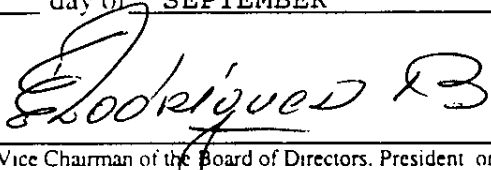
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 28 day of SEPTEMBER, 2008

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GILBERTO E. RODRIGUEZ

Typed or printed name

PRESIDENT

Title