# P08000051893

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(Requestor's Name)

(Address)

(Address)
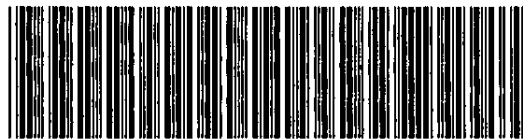
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: **G.P.S. INTERNATIONAL, INC.**

DOCUMENT NUMBER: **P08000051893**

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

Please return all correspondence concerning this matter to the following:

**LAZARO HERNANDEZ**

Name of Contact Person

**G.P.S INTERNATIONAL, INC.**

Firm/ Company

**355 NE 185 STREET**

Address

**MIAMI, FL 33179**

City/ State and Zip Code

**LAZ@DEEPIMPACTBOATS.COM**

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

For further information concerning this matter, please call:

**LAZARO HERNANDEZ** at ( **305** ) **627-9394**

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)

<u>**Mailing Address**</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>**Street Address**</u>
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

# G.P.S. INTERNATIONAL, INC.

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

## P08000051893

(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:**

_____*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 )*

_____

_____

_____

**C.** **Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

_____

_____

_____

**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*  _____

_____
*(Florida street address)*

*New Registered Office Address:* _____, Florida_____
*(City)*                                                        *(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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*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.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change<br>____ Add<br>X Remove | D | CRUZ, RUBEN L. | 355 NE 185TH STREET<br>MIAMI, FL 33179 |
| 2) ____ Change<br>____ Add<br>X Remove | VP | GALLAGHER, TIM | 355 NE 185TH STREET<br>MIAMI, FL 33179 |
| 3) ____ Change<br>____ Add<br>____ Remove | | | |
| 4) ____ Change<br>____ Add<br>____ Remove | | | |
| 5) ____ Change<br>____ Add<br>____ Remove | | | |
| 6) ____ Change<br>____ Add<br>____ Remove | | | |

**E.** **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

_____

_____

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**F.** **If an amendment provides for an 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)*

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____ 12/3/12

Effective date **if applicable:** _____ December 3, 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_____ 12/3/2012

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)

_____ Lazaro Hernandez _____

(Typed or printed name of person signing)

_____ Director _____

(Title of person signing)