

708000075949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

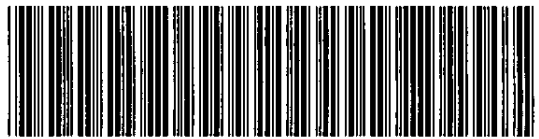
(Business Entity Name)

(Document Number)

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12/01/08--01039--001 **52.50

Amend
82

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC - 1 PM 5:20

FILED

12-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GB GOMEZ INSURANCE #2 INC. +

DOCUMENT NUMBER: P08000075949 +

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

Please return all correspondence concerning this matter to the following:

MIRTHA M. RUIZ
(Name of Contact Person)

GB GOMEZ INSURANCE #2 INC.
(Firm/ Company)

6447 MIAMI LAKES DR. EAST SUITE 100
(Address)

MIAMI LAKES, FLORIDA 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIRTHA M. RUIZ at (305) 828-3230
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

GB GOMEZ INSURANCE #2 INC.

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

P08000075949

(Document Number of Corporation (if known))

FILED
2008 DEC - 1 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIRTHA M. RUIZ

New Registered Office Address:

6447 MIAMI LAKES DR. EAST SUITE 100

(Florida street address)

MIAMI LAKES

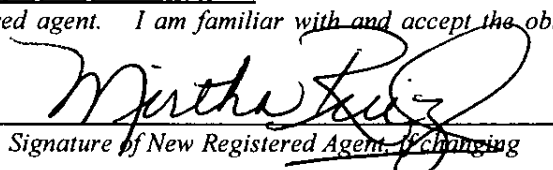
(City)

Florida 33014

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	MIKE DONOSO	13925 SW 154 ST MIAMI, FL 33177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE-PRESIDENT	GLORIBETH GOMEZ	13925 SW 154 ST MIAMI, FL 33177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE 5 - OFFICER(S)

TO READ: THE OFFICERS OF THE CORPORATION SHALL BE: PRESIDENT: ANIBAL FALERO

VICE-PRESIDENT MIRTHA M. RUIZ WHOSE MAILING ADDRESS SHALL BE THE SAME AS THE

PRINCIPAL OFFICE OF THE CORPORATION.

ARTICLE 6 - DIRECTOR (S)

TO READ: THE DIRECTORS OF THE CORPORATION SHALL BE: ANIBAL FALERO, MIRTHA M. RUIZ

WHOSE MAILING ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE.

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)

N/A

ADDENDUM TO AMENDMENT OF GB GOMEZ INSURANCE #2 INC

DOCUMENT No. P08000075949

PRESIDENT AND VICE-PRESIDENT OF THE ABOVE CORPORATION SHALL BE AS FOLLOW:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
<u>PRESIDENT</u>	<u>ANIBAL FALERO</u>	<u>19310 W OAKMONT DR</u> <u>HIALEAH, FL 33015</u>	<u>ADD</u>
<u>VICE-PRESIDENT</u>	<u>MIRTHA M. RUIZ</u>	<u>19310 W OAKMONT DR</u> <u>HIALEAH, FL 33015</u>	<u>ADD</u>

The date of each amendment(s) adoption: November 26, 2008

Effective date if applicable: _____
(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):

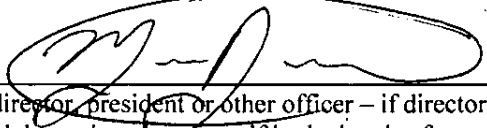
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 November 26, 2008

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)

MIKE DONOSO
(Typed or printed name of person signing)

PRESIDENTE
(Title of person signing)

ADDENDUM TO AMENDMENT OF GB GOMEZ INSURANCE #2 INC

DOCUMENT No. P08000075949

MIKE DONOSO, A SHARE HOLDER OF 6,000 SHARES, IS TRANSFERING HIS CERTIFICATE TO THE BOOK OF CORPORATION.

GLORIBETH GOMEZ, A SHARE HOLDER OF 1,000 SHARES, IS TRANSFERING HER CERTIFICATE TO THE BOOK OF CORPORATION.

THE DISTRIBUTION OF THE SHARES SHALL BE AS FOLLOW:

ANIBAL FALERO, PRESIDENT, SIX THOUSAND SHARES.

MIRTHA M. RUIZ, VICE-PRESIDENT, FOUR THOUSAND SHARES.