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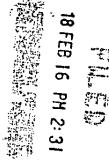
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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R. WHITE FEB 2 0 2018

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: GAD ELECTRON	ICS, INC.	
DOCUMENT NUMBE	R: P08000086701		
	Amendment and fee are sul	bmitted for filing.	
Please return all correspo	ondence concerning this mat	tter to the following:	
M	IARIA E ESPINAL		
_		Name of Contact F	Person
G	AD ELECTRONICS, INC.		
64	447 NW 82TH AVE	Firm/ Compar	у
		Address	
M	ПАМІ, FL. 33166		
		City/ State and Zip	Code
JORGE	KRU@HOTMAIL.COM		
	E-mail address: (to be us	sed for future annual r	eport notification)
For further information of	oncerning this matter, pleas	se call:	
MARIA E ESPINAL		at (	498-6879
Name of	Contact Person	Are	ea Code & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida	Department of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fed Certified Copy (Additional copy enclosed)	e & \$\square\$\$52.50 Filing Fee  Certificate of Status is Certified Copy  (Additional Copy is enclosed)
Ameno Divisio P.O. B	ng Address dment Section on of Corporations fox 6327 assee, FL 32314	A D C 20	treet Address mendment Section ivision of Corporations lifton Building 661 Executive Center Circle allahassee, FL 32301



January 25, 2018

MARIA E ESPINAL 6447 NW 82TH AVE MIAMI, FL 33166

SUBJECT: GAD ELECTRONICS, INC.

Ref. Number: P08000086701

We have received your document for GAD ELECTRONICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

\*\*Please only check one box.\*\*

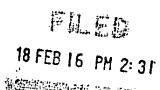
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 018A00001672

## Articles of Amendment to Articles of Incorporation of



GAD ELECTRONICS, INC.				
(Name o	of Corporation as currently	filed with the Florida Det	ot. of State)	
208000086701		,		
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607.	1006, Florida Statutes, this Fl	orida Profit Corporation a	adopts the following an	nendment(s
If amending name, enter the new na	ame of the corporation:	•		
			The	e new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional corpo	porated" or the abbre ration name must cont	viation ain the
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		6447 NW 82TH AVE		
		MIAMI, FL. 33166		
			(	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		6447 NW 82TH AVE		<del></del>
		MIAMI, FL. 33166		
D. If amending the registered agent an	ıd/or registered office addre	ss in Florida, enter the na	ame of the	
new registered agent and/or the new		oo an a normany enter the in-		
Name of New Registered Agent	MARIA E ESPINAL			
	6447 NW 82TH AVE			
	(Florida stree	et address)		
New Registered Office Address:	MIAMI		Florida 33166	
	(0	City)	(Zip Code	2)
				•
New Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment as regis		th and accept the obligation	ons of the position.	
,	Voma E Espi			
	Nome ESPI	WA L		
<u></u>	Signature of New Pe	aistared last if changing	7	

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	<u>PT</u>	John Do	<u>oe</u>	·
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	P		PASIKA, ALEJANDRO	17838 NE 5TH AVE
Add				MIAMI, FL 33162
X Remove			. •	
2) Change	SEC		DEMIANIUKIEL, MARIEL	17838 NE 5TH AVE
Add				MIAMI, FL 33162
X Remove	D		MADIA E ECODIAL	6447 NW 82TH AVE
3)Change	:P ,	<u>.</u>	MAKIA E ESPINAL	
X Add				MIAMI, FL. 33166
Remove			-	<del></del>
4) Change	<del></del>	_		
<u></u> Add				
Remove	·		•	
5) Change				
Add		_		
Remove				<u> </u>
6) Change	•			
Add		<del>-</del>		
Remove			•	

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)	•	· • • • •
		<del></del>	
	· · · · · · · · · · · · · · · · · · ·		
•			
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		<u> </u>	
	·		
. If an amendment provides for an excha	ange, reclassification, or can	ellation of issued s	hares,
provisions for implementing the amen (if not applicable, indicate N/A)	idment if not contained in the	amendment itself:	
(g voi approacto, maicaie 17/11)			
<u> </u>			
		<u> </u>	
		<del></del>	<u> </u>
		. <u></u>	

date this document was signed.  01/15/2018  Effective date if applicable:  (no more than 90 days after amendment file date)		01/15/2018	
Effective date if applicable:  (no more than 90 days after amendment file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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			, if other than the
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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	Tiffenting data if an alimable.		
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"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.  Signature  O1/15/2018  Dated  (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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)	☐ The amendment(s) was/we must be separately provide	were approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):	
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.  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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)	"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
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.  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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)	bv	,,	
action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated  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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)	- <b>,</b>	(voting group)	
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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)	action was not required.		
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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)		ore adopted by the meorporators without shareholder action and shareholder	
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)  ALEJANDRO PASIKA  (Typed or printed name of person signing)		5/2018	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  ALEJANDRO PASIKA  (Typed or printed name of person signing)		Africa Contraction of the Contra	a and a second of
ALEJANDRO PASIKA  (Typed or printed name of person signing)	,	selected, by an incorporator - if in the hands of a receiver, trustee, or other court	_
(Typed or printed name of person signing)			
(Typed or printed name of person signing)		ALEJANDRO PASIKA	
			<del></del> -
(Title of person signing)		(Title of person signing)	

and the second s