## Florida Department of State

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August 26, 2009

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

G & G ULTIMATE CREATIONS, INC. 8115 N.W 75 AVE TAMARAC FORT LAUDERDALE, FL 33321

SUBJECT: G & G ULTIMATE CREATIONS, INC.

REF: P09000017181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the last page of your amendment, the adoption of amendment just one box needs to be checked not two.

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Tracy L Lemieux Regulatory Specialist II

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SECRETARY OF STATE
FALEAHASSEE. FLORIDA

## **Articles of Amendment** Articles of Incorporation of



G& G ULTIMATE CREATIONS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P09000017181	
(Document Number of Corporation (if known)	
ant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	adopts th

(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Status amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associations of the contain the word "chartered,"	oration," "company," or "theorporated" or the orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	17500 N.W. 68 AVE APT D 3009
(1) integral office what our parts of the Annual Annual States )	HIALEAH FL 33015
C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX)	17500 N.W. 68 AVE APT D3009
	HIALEAH FL 33015
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	
Name of New Registered Agent:	
New Registered Office Address: (Flori	da street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am famil	

Signature of New Registered Agent, if changing

removed	and title, name, and address	of each Officer and/or Director being	g added:
(Attach ad	ditional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
		<u> </u>	<u>~~</u> +~ .
			☐ Remove
	***************************************	-	bba 🔲
			☐ Remove
			,
E. <u>If ame</u>	nding or adding additional A	rticles, enter change(s) here:	
(attach	additional sheets, if necessary,	). (Be specific)	-
,			
	,		
F. <u>Ifan</u> a	mendment provides for an e	xchange, reclassification, or cancella	ntion of issued shares,
provis (if	ions for implementing the ar not applicable, indicate N/A)	nendment if not contained in the am	<u>iendment itself;</u>
	res approved to the territory		
N/A		· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	t(s) adoption: <u>08</u>	/25/2009
Effective date if applicable:	08/25/2009	(date of adoption is required)
	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(CH	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group antitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
by 10	00%	**
	(voting group)	*
action was not required.		board of directors without shareholder action and shareholder
action was not required.	xe adopted by the	incorporators without shareholder action and shareholder
Dated 08/	25/2009 Thurst fla	wd )
(By	adirector, preside ected, by an incorp pointed fiduciary by	ont or other officer — if directors or officers have not been constor — if in the hands of a receiver, mustee, or other court y that fiduciary)
		GABRIEL OLIVERA
	(Тур	ed or printed name of person signing)
		DIRECTOR
	(Title of	person signing)