

P09000040510

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COVER LETTER

TO: Amendment Section
Section of Corporation

NAME OF CORPORATION: All Business Enterprises Corp.

DOCUMENT NUMBER: P09000040510

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

Please return all correspondence concerning this matter to the following:

Guillermo Galvan
(Name of Contact Person)

ACCTAX - Accounting & Tax Services
(Firm/Company)

9543 NW 42 ST
(Address)

Sunrise FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonor Llange de Galvan at (754) 245.2119
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing fee & Certified Copy ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2009

GUILLERMO GALVAN
9543 NW 42 ST
SUNRISE, FL 33351

SUBJECT: ALL BUSINESS ENTERPRISES CORP.
Ref. Number: P09000040510

We have received your document for ALL BUSINESS ENTERPRISES CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 409A00017342
TALLAHASSEE
SECRETARY OF STATE

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RECEIVED

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
All Business Enterprises Corp.**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The Articles of Organization of the Company were filed on May 6, 2009 and Document Number P09000040510.

SECOND: This amendment is submitted to amend the following:

NEW CORPORATE NAME AND ADDRESS:

ARTICLE I - Name and Address:

The name of the Corporation shall be:

All Business GATS Corp.

The address of the initial principal office of this corporation shall be 540 B NE 58 Street , Oakland Park, FL 33334.

AMENDMENTS ADOPTED:

ARTICLE IV - Registered Agent:

The Street address of the initial registered office of the corporation is ACCTAX Accounting & Tax Services, located at 9543 NW 42 St., Sunrise Florida 33351. The name and address of the registered agent of this Corporation is ACCTAX Accounting & Tax Services, located at 9543 NW 42 St., Sunrise Florida 33351.

ARTICLES IX - Registered Agent

ACCTAX Accounting & Tax Services, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligation of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Date: May 12, 2009

Gustavo Amarillo

Signature of a member or authorized representative of a member

GUSTAVO AMARILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

The date of each amendment(s) adoption: May 12, 2009

Effective date if applicable: May 12, 2009
(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 May 12, 2009

Signature Gustavo Amarillo.
(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)

Gustavo Amarillo
(Typed or printed name of person signing)

President
(Title of person signing)