P09000058285

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Amerol Theurs 9-28-11



12012 South Shore Blvd., Ste. 107 Wellington, FL 33414 www.gslawfirm.com

Francisco J. Gonzalez Benjamin P. Shenkman

Tel. 561-227-1575 Fax 561-227-1574

September 23, 2011

VIA FEDERAL EXPRESS/PRIORITY OVERNIGHT DELIVERY

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6052

RE: Farm G&C, Inc.

Dear Sir/Madam:

Enclosed please find your cover letter along with an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with a check for \$43.75 representing payment for the filing fee, and a certified copy.

Please return to this office the original recorded Articles of Amendment along with the certified copy of same in the enclosed self-addressed postage paid return envelope.

Thank you for your time and attention to the foregoing. If you have any questions, please contact the undersigned.

Sincerely Yours,

Francisco J. Gonzalez

/lk

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	FARM G & C, INC.	
DOCUMENT NUMBER:		P09000058285	
The enclosed Artic	eles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	nis matter to the following:	
	MONIC	A ALLEGRI CALABRESE	
	1	Name of Contact Person	
	F	FARM G & C, INC.	
·		Firm/ Company	
	12300 SOUT	TH SHORE BLVD., SUITE 220	
•		Address	
	WELLI	NGTON FLORIDA 33414	
•	C	City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
Fran	cisco J. Gonzalez	at (<u>561</u>) <u>22</u> Area Code & Daytime Tele	7-1575
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Departr	ment of State:
35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



FARI	И G & C, INC.		-civiOA
(Name of Corporation as curr	rently filed with the Florid	a Dept. of State)	
P09	9000058285		
(Document Nu	mber of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this F	lorida Profit Corporation adopts	s the followin
A. If amending name, enter the new name of	of the corporation:		
		•	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	"company," or "incorporated" ," or "Co". A professional cor	" or the
B. Enter new principal office address, if app			
Principal office address <u>MUST BE A STREE</u>	ADDRESS)		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
O. If amending the registered agent and/or new registered agent and/or the new regi		Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddrass)	
New Negister en Office Address.	(1 torida sir cci a	aur casy	
	(City)	, Florida (Zip Code)	
	(Chy)	(Lip Code)	
New Registered Agent's Signature, if changing in the hereby accept the appointment as registered as a registered as a registered as a registered as registered as registered as registered as a registered as registered.		nd accept the obligations of the p	osition.
<u>.</u>	ignature 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>	Address	Type of Action
<u>VP</u>	Gustavo A. Mirabal	12300 South Shore Blvd. Suite 220 Wellington, Florida 33414	
Treas	Carlos Mirabal	12300 South Shore Blvd. Suite 220 Wellington, Florida 33414	☑ Add □ Remove
Sec	Pablos Barrios	12300 South Shore Blvd. Sulte 220 Wellington, Florida 33414	
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
provisio		e, reclassification, or cancellation of not if not contained in the amendmen	

The date of each amendment	(s) adoption: September 9, 2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s re sufficient for approval.
, ,	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	Monica Allegri Calabrese
	(Typed or printed name of person signing)
	(1) Lea or Limited manue or Leanour premium?)
	President
	(Title of person signing)