

P09000085864

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & C Ambient petrol

DOCUMENT NUMBER: P09000085844

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

Please return all correspondence concerning this matter to the following:

Carmen Nicules
Name of Contact Person

G & C Ambient petrol V. Inc.
Firm/ Company

4845 Warrington Dr.
Address

Orlando FL 32826
City/ State and Zip Code

gcambientpetrol@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Nicules at (407) 401 4039
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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

July 9, 2010

CARMEN NICUES
4715 WARRINGTON DR
ORLANDO, FL 32826

SUBJECT: G\$C AMBIENT-PETROL V INC.
Ref. Number: P09000085864

We have received your document for G\$C AMBIENT-PETROL V INC. 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 document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

You may visit our website at WWW.SUNBIZ.ORG. There you may download the acrobat reader. This will allow you to type the document out then download, sign and resubmit.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00016700



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2011

CARMEN NICUES
4715 WARRINGTON DR
ORLANDO, FL 32826

SUBJECT: G\$C AMBIENT-PETROL V INC.
Ref. Number: P09000085864

We have received your document for G\$C AMBIENT-PETROL V INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00016700

RECEIVED

11 AUG -2 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correcion had been made and

Articles of Amendment
to
Articles of Incorporation
of

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

G\$C AMBIENT-PETROL V INC.

(Document Number of Corporation (if known))

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:

G & C AMBIENTPETROL V, INC. •

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:

6843 NARCOOSSEE RD. ST-69

*(Principal office address **MUST BE A STREET ADDRESS**)*

ORLANDO FL 32822

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:

New Registered Office Address:

(Florida street address)

(City), Florida (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>
VP	BLADIMIR CABELLO	4715 WARRINGTON DR. ORLANDO FL 32826	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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(s) I, II, III, IV, VI, VII, VIII others add, Enclosed Amend and Additional Articles

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)

enclosed articles and form

Amended
ARTICLES OF INCORPORATION OF
G & C AMBIENT-PETROL V INC.
Changing to
G & C AMBIENTPETROL V, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME
G & C Ambientpetrol V Inc.
Changing to
G & C AMBIENTPETROL V, INC.

ARTICLE no. II ADDRES OF PRINCIPAL OFFICE

6843 NARCOOSEE RD. SUITE 69 ORLANDO FL 32822

ARTICLE no. III MAILING ADDRES

4715 WARRINGTON DR. ORLANDO FL 32826

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following
Classes at the following par values

Class: Common	Par Value: \$ 1.00	No. Shares: 500 (100%)
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Shareholder (Owners):

Carmen Nieves :	Value: \$ 1.00	No. Shares: 500
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Total	No. Shares: 500 (100%)
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ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing
address of this corporation is as follows:

Address is: 4715 WARRINGTON DR. ORLANDO FL 32826

The name of the initial registered agent is: **CARMEN NIEVES**

ARTICLE no. VI**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two (2). The number Of directors may be increased from time in accordance with the bylaws but shall never be less than one (1). The names and addresses of initial directors of the corporation "S "are as follows:

CARMEN NIEVES	as	PRESIDENT / MANAGER	P / M
BLADIMIR CABELLO	as	Vic Production –Factory	VP
CARMEN NIEVES	as	Administrator – Secretary	S

Address is: 4715 WARRINGTON DR. ORLANDO FL 32826

ARTICLE no. VII**INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

CARMEN NIEVES
Address is: 4715 WARRINGTON DR. ORLANDO FL 32826

ARTICLE no. VIII**BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested In the Board of Directors and Shareholders

ARTICLE no. IX**NATURE OF THE BUSINESS**

This Corporation "S" may in or transact any or all lawful activities or business permitted under the laws of the United States, Florida or any State in America, and Country. The Business includes advising, bioremediation techniques, invention, product BROSPLUS TM BIODExTM at sector Petroleum Agro-Industrial's, Commercial .Also as Distributor and Import & Export in or out side from EEUU

ARTICLE no. X**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE no. XI**INFORMAL ACTION DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

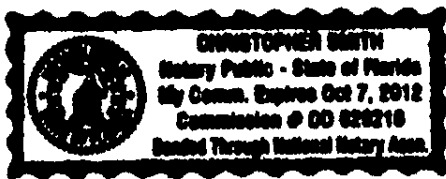
In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 01 day of June 2011


CARMEN NIEVES
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

X 
CARMEN NIEVES
Incorporator

STATE OF FLORIDA, County of *Orange*
BEFORE ME, The undersigned authority, this day personally CARMEN NIEVES to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL No *known to be* in witness where of, I have herein to set my hand seal this *7th* Day of June 2011




NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires: 10/07/12

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
G & C AMBIENTPETROL V, INC.**

Pursuant to the provisions of section 607.0501, 607.1501, 607.1503 Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

~~G & C AMBIENTPETROL V, INC.~~

G + C AMBIENTpetrol V, Inc.

2. - The name and address, phone of registered agent and office is:

CARMEN NIEVES

Address/phone is: 4715 Warrington Dr. Orlando Fl. 32826

Ph: (407) 415 -8335

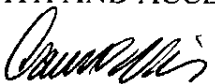
Email is: gc.ambientpetrol@gmail.com

Webpage: www.gambientpetrol.com and www.brosplus.com

CARMEN NIEVES

Date, 01 June, 2011

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


X CARMNE NIEVES
June 01, 2011

The date of each amendment(s) adoption: 06/01/2011

(date of adoption is required)

Effective date if applicable: 06/01/2011

(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 Shareholder-100%."

(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 06/01/2011

Signature + [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)

CARMEN NIEVES

(Typed or printed name of person signing)

PRESIDENT -SHAREHOLDER

(Title of person signing)