

P10000002832

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GPO ENGINEERING & ARCHITECTURE, INC.**

Certificate of Status	1
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*Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GPO ENGINEERING & ARCHITECTURE, INC.

DOCUMENT NUMBER: P1000002832

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

Please return all correspondence concerning this matter to the following:

Marcelo M. Agudo, Esq.

Name of Contact Person

AGUDO LAW, P.A.

Firm/ Company

1635 S.W. 27 Avenue

Address

Miami, Florida 33145

City/ State and Zip Code

AGUDOLAW@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcelo M. Agudo, Esq.

Name of Contact Person

at (305) 448-4747

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 25 AM 11:37

Articles of Amendment
to
Articles of Incorporation
of

GPO ENGINEERING & ARCHITECTURE, INC.

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

P10000002832

(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:

_____ 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:
(Principal office address MUST BE A STREET ADDRESS)

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)

_____, Florida
(City) (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)

Title	Name	Address	Type of Action
D/P/S	Rafael Garcia-Torales	9130 SW 134 Place MIAMI, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D/V/T	ALVARO PALAD	9130 SW 134 Place MIAMI, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D/P	ALVARO PALAD	9130 SW 134 Place MIAMI, FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

See attached sheet for addtl. changes.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

**ARTICLES OF AMENDMENT FOR GPO ENGINEERING & ARCHITECTURE, INC.
(CONTINUED - SECTION D)**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
D/VP/S	Rafael Garcia-Toledo	9130 S.W. 134 Place Miami, Florida 33186	Add
D/CEO	Joan Verbon	9130 S.W. 134 Place Miami, Florida 33186	Add
Director	Servando Parapar	9130 S.W. 134 Place Miami, Florida 33186	Add

- 2. continued -

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The date of each amendment(s) adoption: January 25, 2010

Effective date if applicable: January 25, 2010
(date of adoption is required)
(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 January 25, 2010

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)

Marcelo M. Aquino, Esq.

(Typed or printed name of person signing)

Incorporator - Legal Representative

(Title of person signing)

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