P10000064563

(Requestor's Name)
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: GER MEDIA CONSULTING, INC. DOCUMENT NUMBER: P10000064563 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gustave Ross Name of Contact Person GER MEDIA CONSULTING, INC. Firm/ Company 935 Indigo Point Address Delray Beach, FL 33483 City/ State and Zip Code gustaveross@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Gustave Ross** Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee **■\$43.75** Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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GER MEDIA CONSULTING, INC.

(Name of Corporation as current	the Glad with the Flouide Dent of State	
	ny meu with the Florida Dept. of State)	
P10000064563	y*	
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
P & G MANAGEMENT Corp.	The new	
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	935 Indigo Point	
Principal office address MUST BE A STREET ADDRESS)	Delray Beach, FL 33483	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	935 Indigo Point	
	Delray Beach, FL 33483	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
new registered agent and/or the new registered office address		
new registered agent and/or the new registered office addres	SS:	
new registered agent and/or the new registered office addres Name of New Registered Agent	SS:	
Name of New Registered Agent	<u></u>	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>P.L.</u>	<u>John Do</u>	<u>e</u>		
X Remove	<u>V</u>	Mike Joi	nes		
X Add	<u>SV</u>	Sally Sm	nith		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_			
Add					
Remove					
2) Change		_		 	
Add					
Remove 3) Change		_			
Add					<u> </u>
Remove					
4) Change		_			
Add					
Remove					
5) Change		_		 -	
Add					
Remove					
6) Change		_			
Add					
Remove					

Attach additional sheets, if necessary)	ticles, enter change(s) h (Be specific)	-		
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			· · · · · · · · · · · · · · · · · · ·	
				
				
	<u> </u>			
f an amendment provides for an ex	change, reclassification,	or cancellation of iss	ued shares.	
provisions for implementing the ar	endment if not contains	ed in the amendment	<u>itself:</u>	
(if not applicable, indicate N/A)				
		·		

	11/15/2023	10 1
The date of each amendme		, if other than
date this document was signe		
Effective date if applicable	11/15/2023	
Effective date <u>if applicance</u>	:	
	n this block does not meet the applicable statutory filing requirements, this is the Department of State's records.	date will not be listed as
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareholder	action and shareholder
	vere adopted by the shareholders. The number of votes east for the amendment were sufficient for approval.	ent(s)
must be separately provi	rere approved by the shareholders through voting groups. The following state ded for each voting group entitled to vote separately on the amendment(s): tes cast for the amendment(s) was/were sufficient for approval	emeni
by	(voting group)	
,	(voting group)	
Dated	11/10/2023	
Signature	Mon	<u> </u>
	(By a directory president or other officer - if directors or officers have not be	en
	selected, by an incorporator - if in the hands of a receiver, trustee, or other of	court
	appointed fiduciary by that fiduciary)	
	GUSTAVE ROSS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

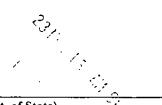
COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPOR	ATION: GER MEDIA CON	ISULTING, INC.	
DOCUMENT NUME			
The enclosed Articles	of Amendment and fee are su	binitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Gustave Ross		
		Name of Contact Perso	n
	GER MEDIA CONSULTING	G, INC.	
		Firm/ Company	
	935 Indigo Point		
		Address	
	Delray Beach, FL 33483		
		City/ State and Zip Cod	le
	gustaveross@gmail.com		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further information	n concerning this matter, pleas	se call:	
Gustave Ross		at (431-1122
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	the following amount made	payable to the Florida Dep	artment 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)
Ame Divi P.O.	ling Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Amen Division The C 2415	Address dment Section on of Corporations dentre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of



GER MEDIA CONSULTING, INC	GER	MEDIA	CONSUL	TING.	INC.
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(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P10000064563	`o`		
(Document Number	of Corporation (if known)		
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P & G MANAGEMENT Corp.	The new		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	935 Indigo Point		
(Principal office address MUST BE A STREET ADDRESS)	Delray Beach, FL 33483		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	935 Indigo Point		
	Delray Beach, FL 33483		
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent			
(Florida s.	treet address)		
New Registered Office Address:	(City), Florida(Zip Code)		
	(1.9)		
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar			
Signature of New	Registered Agent, if changing		
oightime of them	regularion on regerni, y ununging		

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

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X Change	<u>PT</u>	John Do	<u>e</u>				
X Remove	<u>V</u>	Mike Joi	nes				
X Add	<u>sv</u>	Sally Sm	nith				
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s		
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Add							
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		n of issued shares	
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an amendment provides for an expressions for implementing the an	hange, reclassification, or cancellation endment if not contained in the amen	dment itself:	
f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	hange, reclassification, or cancellation endment if not contained in the amen	dment itself:	
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f an amendment provides for an ex provisions for implementing the an (if not applicable, indicate N/A)	endment if not contained in the amen	dment itself:	
f an amendment provides for an ex provisions for implementing the an (if not applicable, indicate N/A)	endment if not contained in the amen	dment itself:	
f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	endment if not contained in the amen	dment itself:	

•	11/15/2023	
The date of each amendment(s)	idoption:	, if other than th
date this document was signed.		
11/ Effective date <u>if applicable</u> :	15/2023	
Effective date <u>fi applicable</u> .	(no more than 90 days after amendment file do	nte)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirem Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without sha	reholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)
	oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amenda	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	n	
c,	(voting group)	
Dated	11/10/2023	
Signature	Nhan-	
(By a selec	director president or other officer – if directors or officers hatted, by an incorporator – if in the hands of a receiver, trustee, inted fiduciary by that fiduciary)	
	GUSTAVE ROSS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	