

P12000005062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV - 6 PM 4: 13

C. Lewis
11-18-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2014

DULCE M. FERNANDEZ / TAX AND IMMIGRATION SOLUTIONS INC
1140 WEST 50 ST SUITE 314
HIALEAH, FL 33012 US

SUBJECT: GABAR INVESTMENT CORP
Ref. Number: P12000005062

We have received your document for GABAR INVESTMENT 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 014A00023447

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gabar Investment Corp

DOCUMENT NUMBER: P12000005062

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

Please return all correspondence concerning this matter to the following:

Dulce M Fernandez

(Name of Contact Person)

Tax and Immigration solutions Inc

(Firm/ Company)

1140 West 50 St Ste 314

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

itax.solutions@yahoo.com

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

For further information concerning this matter, please call:

Dulce m Fernandez

(Name of Contact Person)

at (305) 747-2106

(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)

RECEIVED

14 NOV 18 PM 2:52

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

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV -6 PM 4:13

Gabar Investment Corp

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

P 12000005062

(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)

7432 WEST 29 TH WAY
HIALEAH, FL 33018

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7432 WEST 29 TH WAY
HIALEAH, FL 33018

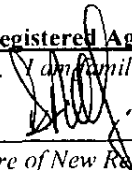
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Dulce M Fernandez
1140 west 50 st Ste 304
(Florida street address)

New Registered Office Address: Hialeah, Florida 33012
(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

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

1) <input checked="" type="checkbox"/> Change	<input type="checkbox"/> P	<u>Flores Gabriella</u>	<u>871 Ballart St Ste L</u>
<input type="checkbox"/> Add			<u>ALTAMONTE SPRINGS</u>
<input checked="" type="checkbox"/> Remove			<u>FL 32701</u>

2) Change P Couccett Arsenio 7432 West 29 TH Way
X Add Hialeah , FL 33018
 Remove

3) ____ Change _____

____ Add _____

____ Remove _____

4) Change _____

Add _____

Remove _____

5) Change _____

Add _____

Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

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

Remove the old president

Add new President

The date of each amendment(s) adoption: 09/30/2014, if other than the date this document was signed.

Effective date if applicable: 09/30/2014
(no more than 90 days after amendment file date)

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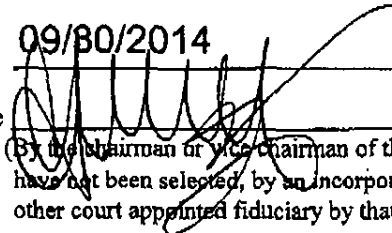
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

09/30/2014

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arsenio Coucset

(Typed or printed name of person signing)

President

(Title of person signing)