P12000056241

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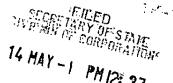
COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: GEP Family group Corporation DOCUMENT NUMBER: P12000056241					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Thynd Santamana, Esq. Thynd Santamana, Esq. Name of Contact Person The Law Office PA Firm/Company 205 Worth Ave, Ste 201 Address Palm Blach, Ft 33480 City/ State and Zip Code is law office (a aol-com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Jund Santamana, Egg. at 305, 384-7391 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 Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status (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					

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



(Name of Corporation as currently)
P12000056241

nendment(s) to

(Document Number of Corporation)	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	3960 Oaks Chubhouse Dr.
	fompano Blewh Fi 33069
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Sompano Blewh Fr. 33069 3960 Oaks Clubhows Dr.
	#406 - Rompano Blach Ft 33069
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent Ingrid Sant	amaria, Esq.
205 WoAh (Florida s	AVI, STR 201 tree1 address)
New Registered Office Address: Palm Blace	, Florida 33480 (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	it: with and accept the obligations of the position.
<u> </u>	
Signature of New Registered	I 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)

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 <math>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.

Example: X Change	<u>PT</u>	John D	<u>10e</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	PT	-	Quillermo Bernalmun	# 406 Pompano Beach Fi 3306 3960 Oaks Clubhonse Dr
Add			Ü	# 406
Remove			•	Pompano Black Fr 3306
2) Change	5		Patricia Restrepo de Bernat	3960 Oaks Clubhouse or
Add				#40W
Remove	. 1			Pompano Beach Fr. 33009. #4010 Pompano Beach Fr. 33069.
3) Change	<u> </u>	_	Juan gullermo Berna	1 3960 Caks Clubrows or.
Add			V	#406 Parison Read F 230/09
Remove				10 marius Bracon TC 3300)
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

attach additional sheets, if necessary).	(Be specific)
,	
, , , , , , , , , , , , , , , , , , ,	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

date this document was signed.	, ii outer than t
Effective date if applicable:	
(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 east 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 4/17/2014	
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)	
guillerno Bernal	
Guillerno Bemal (Typed or printed name of person signing) Seesidest.	
Yesidlet. (Title of person signing)	
(ritte of person signing)	