

SEP/30/2013/MON 05:17 PM

9/30/13

Division of Corporations

P12000083281

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
G&G XRAY INC

Certificate of Status	0
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13 SEP 30 PM 4:58

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September 30, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

G&G X RAY INC  
1393 SW 1ST  
SUITE 301  
MIAMI, FL 33135

SUBJECT: G&G X RAY INC  
REF: P12000083281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

All pages of the amendment must be submitted.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H13000216544  
Letter Number: 713A00022906

SEP/30/2013/MON 05:18 PM

FAX No.

FILED P. 003  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

13 SEP 30 AM 11:02

**G&G X RAY INC**

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

**P12000083281**

(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)**

**1393 SW 1ST SUITE 301**  
**MIAMI, FL 33135**

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

**1393 SW 1ST SUITE 301**  
**MIAMI, FL 33135**

**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 \_\_\_\_\_

(Florida street address)

New Registered Office 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)

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.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P/S/T</u>	<u>MIGUEL FLEITAS</u>	<u>1393 SW 1ST</u>
<input type="checkbox"/> Add			<u>SUITE 210</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33135</u>
2) <input type="checkbox"/> Change	<u>P/S/T</u>	<u>JOSE A. RODIRGUEZ</u>	<u>1393 SW 1ST</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 310</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33135</u>
3) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
4) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>

(Attach additional sheets, if necessary). (B: specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 09/27/2013  
Effective date if applicable: 09/27/2013  
(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 9/27/13

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)

Mirud Hefar  
(Typed or printed name of person signing)

President  
(Title of person signing)