

P120000 83330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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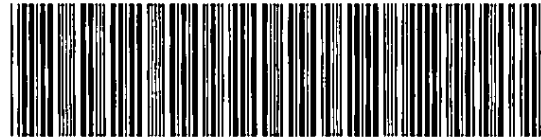
(Business Entity Name)

(Document Number)

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APR 29 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GABY & MURRAY COURIER SERVICE INC.

DOCUMENT NUMBER: PE2000083336

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

Please return all correspondence concerning this matter to the following:

MARIA V. SANTANA

Name of Contact Person

Firm/Company

10501 EAST 4TH AVE

Address

MIAMI BEACH, FL 33139

City, State and Zip Code

E-mail address (if one used for future annual report notification)

For further information concerning this matter, please call

Name of Contact Person

at

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 copies
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GABY & MARIA COURIER SERVICES, INC.

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

PI2000083330

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1001, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments 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 its abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation or name must contain the word "chartered," "professional association," or its 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

Florida Street Address

New Registered Office Address

Florida

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

Check if applicable

☐ The amendments are being filed pursuant to s. 607.0120(1)(b), 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.
Place one in the officer box for title, name, title, name, address, and
1. President 2. Vice President 3. Director 4. Secretary 5. Treasurer 6. Chairman of the Board 7. Chief Executive Officer 8. Chief Financial Officer 9. Chief Operating Officer 10. Chief Information Officer 11. Chief Legal Officer 12. Chief Human Resources Officer 13. Chief Marketing Officer 14. Chief Sustainability Officer 15. Chief Diversity Officer 16. Chief Compliance Officer 17. Chief Risk Officer 18. Chief Security Officer 19. Chief Technology Officer 20. Chief Innovation Officer 21. Chief Environmental Officer 22. Chief Social Officer 23. Chief Governance Officer 24. Chief Ethics Officer 25. Chief Privacy Officer 26. Chief Data Officer 27. Chief Information Security Officer 28. Chief Information Privacy Officer 29. Chief Information Security Officer 30. Chief Information Privacy Officer 31. Chief Information Security Officer 32. Chief Information Privacy Officer 33. Chief Information Security Officer 34. Chief Information Privacy Officer 35. Chief Information Security Officer 36. Chief Information Privacy Officer 37. Chief Information Security Officer 38. Chief Information Privacy Officer 39. Chief Information Security Officer 40. Chief Information Privacy Officer 41. Chief Information Security Officer 42. Chief Information Privacy Officer 43. Chief Information Security Officer 44. Chief Information Privacy Officer 45. Chief Information Security Officer 46. Chief Information Privacy Officer 47. Chief Information Security Officer 48. Chief Information Privacy Officer 49. Chief Information Security Officer 50. Chief Information Privacy Officer 51. Chief Information Security Officer 52. Chief Information Privacy Officer 53. Chief Information Security Officer 54. Chief Information Privacy Officer 55. Chief Information Security Officer 56. Chief Information Privacy Officer 57. Chief Information Security Officer 58. Chief Information Privacy Officer 59. Chief Information Security Officer 60. Chief Information Privacy Officer 61. Chief Information Security Officer 62. Chief Information Privacy Officer 63. Chief Information Security Officer 64. Chief Information Privacy Officer 65. Chief Information Security Officer 66. Chief Information Privacy Officer 67. Chief Information Security Officer 68. Chief Information Privacy Officer 69. Chief Information Security Officer 70. Chief Information Privacy Officer 71. Chief Information Security Officer 72. Chief Information Privacy Officer 73. Chief Information Security Officer 74. Chief Information Privacy Officer 75. Chief Information Security Officer 76. Chief Information Privacy Officer 77. Chief Information Security Officer 78. Chief Information Privacy Officer 79. Chief Information Security Officer 80. Chief Information Privacy Officer 81. Chief Information Security Officer 82. Chief Information Privacy Officer 83. Chief Information Security Officer 84. Chief Information Privacy Officer 85. Chief Information Security Officer 86. Chief Information Privacy Officer 87. Chief Information Security Officer 88. Chief Information Privacy Officer 89. Chief Information Security Officer 90. Chief Information Privacy Officer 91. Chief Information Security Officer 92. Chief Information Privacy Officer 93. Chief Information Security Officer 94. Chief Information Privacy Officer 95. Chief Information Security Officer 96. Chief Information Privacy Officer 97. Chief Information Security Officer 98. Chief Information Privacy Officer 99. Chief Information Security Officer 100. Chief Information Privacy Officer

Example:

X	Change	PE	John Doe	
X	Remove	A	Mike Jones	
X	Add	SV	Sally Smith	
Type of Action	Index	Index	Address	Address
Change	VP	EDUPTAP RIVERA	100 CHASE THE AVENUE	HELEMAN THE 3010
X	Add			
X	Remove			
Change	VP	EMINGBAY ARANA CO	100 CHASE THE AVENUE	HELEMAN THE 3010
X	Add			
Remove				
X	Change			
Add				
Remove				
Change				
Add				
Remove				
Change				
Add				
Remove				
Change				
Add				
Remove				

F. If amending or adding additional Articles, enter changes here
(Attach additional sheets if necessary - 1000 pages)

NONE

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)

NONE

04/06/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed

04/06/2020

Effective date if applicable:

no more than 90 days after amendment filed

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

- ☒ 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 attached to it separately on the amendments:*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"

(by voting group)

04/06/2020

Dated _____

Signature _____

(By a director, president or other officer _____; 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)

MARIA V. SANTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)