## P/300005029

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(Address)	
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Stat	us
Special Instructions to Filing Officer:	





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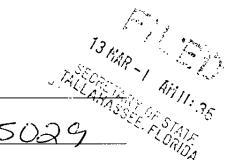
## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: G & H MARINE CANVAS INC
DOCUMENT NUMBER: P1300000502
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GUSTAVO A PRADO LOPEZ
Name of Contact Person
G & H MARINE CANVAS INC
Firm/ Company
19936 SW 3RD PL
Address
PEMBROKE PINES , FL 33029
City/ State and Zip Code
gprado@qhmarinecanvas.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
GUSTAVO A PRADO LOPEZ  at ( 754 ) 204 - 4372  Name of Contact Person 'Area Code & Daytime Telephone Number
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  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



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

## G & H MARINE CANVAS INC (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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: (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 or adding additional Artic Attach additional sheets, if necessary).	cles, enter change(s) here:  (Be specific)
-	
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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	-

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: X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	V Mike	e Jones	
X Add	<u>SV</u> <u>Sally</u>	· Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	LIZETH Y AREVALO	19936 SW 3RD PLACE
Add			PEMBROKE PINES, FL
Remove			33029
2) Change	VP	EDGAR H VALENCIA	1831 SW 63RD TERRACE
Add			N LAUDERDALE
Remove			FL 33068
3 ) Change	MGR	EDGAR H VALENCIA	1831 SW 63RD TERRACE
Add			N LAUDERDALE
Remove			FL 33068
4) Change	MGR	LIZETH Y AREVALO	19936 SW 3RD PLACE
Add	<del></del>		PEMBROKE PINES , FL
Remove			33029
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s)	adoption: 01/16/2013
Effective date if applicable:	01/16/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.  The amendment(s) was/were a	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.  Dated 01/16  Signature	5/2013
selec	a director, president of other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	GUSTAVO A PRADO LOPEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)