

JUL 25/2016/MON 11:58 AM

PAGE 1

P. 001

7/25/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000177988 3)))



H160001779883ABCE

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

JUL 26 2016

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

16 JUL 25 AM 11:19

STAFF STAY 11:19 AM  
TALLERMAN 11:19 AM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GAHL, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

STAFF STAY 11:19 AM  
TALLERMAN 11:19 AM

16 JUL 25 AM 11:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL/25/2016/MON 11:58 AM

FAX No.

FILED

P. 002

16 JUL 25 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GAHL, CORP  
P13000037200**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL ADD THE FOLLOWING DIRECTOR**

**HIRAM G LEONI PRESIDENT/DIRECTOR  
5748 JHONSON STREET  
HOLLYWOOD FLORIDA 33021**

**RAFAEL R ROSA (SECRETARY/DIRECTOR)  
5748 JHONSON STREET  
HOLLYWOOD FLORIDA 33021**

**GUSTAVO ESPARZA VICE-PRESIDENT/DIRECTOR  
5748 JHONSON STREET  
HOLLYWOOD FLORIDA 33021**

**WE WILL DELETE THE FOLLOWING DIRECTOR**

**GUSTAVO ESPARZA (PRESIDENT/DIRECTOR)  
5748 JHONSON STREET  
HOLLYWOOD FLORIDA 33021**

**SECOND:** 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, are as follows

**THIRD:** The date of each amendment's adoption: 07/25/16

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25<sup>TH</sup> day of July, 2016

  
**HIRAM G LEONI**  
President/ Director