P13 Provide Department of State 8789

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.

(((H130001684273)))



H130001684273ABC%

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

: LAZARUS CORPORATE FILING SERVICE, INC;

Account Number : 120000000019

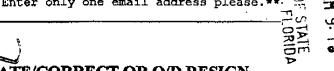
Phone :

: (305) 552-5973

Fax Number

: (305)220-1440

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



COR AMND/RESTATE/CORRECT OR O/D RESIGN GLADES JERK INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS

JUL 3 0 2013

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

VECEIVED

H13000183427 FILED

ARTICLES OF AMENDMENT

13 JUL 29 AM 9: 16

TO SECRETARY OF STATE ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

P130000 48789

GIADES JERK INC

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE: PAUL PHANG

New Registered Agent

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.

FILED

H13 00010	8427	LILED
THIRD: The date of each amendment's adoption:	7-29-13	13 JUL 29 AM 9: 16
FOURTH: Adoption of Amendment(s) (check one)	 I	SECRETARY OF STATE TALLAHASSEE, FLORIDA
The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for a	shareholders. The number of approval,	votes cast
☐ The amendment(s) was/were approved by the s	harcholders through voting g	roups.
The following statement must be sep voting group entitled to vote separate		
"The number of votes cast for the arapproval by(voting group)	mendment(s) was/were suffici	ent for
☐ The amendment(s) was/were adopted by the b shareholder action and shareholder action wa	oard of directors without	•
☐ The amendment(s) was/were adopted by the in action and shareholder action was not require		lder
Signed this day of		
Signature Haydon Signature Obsirman of		•.
(By the Chairman or Vice Chairman of President or other officer if adopted by		
OR (By a director if adopted by the directors	s)	,
OR (By an incorporator if adopted by the it	ncorporators)	•
DAWN H.	AYDEN	•
Typed or printed name	e	, ·
_	i	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature