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(((H130001663393)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN C.G.B. MIAMI CORPORATION

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# (Q)

### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: C.G.B. MIA	MI CORPORAT	TION
DOCUMENT NUMBER: P1300006015	7	
The enclosed Articles of Amendment and fee are sui		
Please return all correspondence concerning this man	ter to the following:	
JOSE M VEGA		
	Name of Contact Person	0.
SUAREZ VEGA 8	& ASSOCIATES	INC
	Firm/ Company	
2936 SW 24 TER		
<del></del>	Address	
MIAMI, FL. 33131	1	
	City/ State and Zip Cod	è
VEGAMIAMI@HOTM	ALL COM	
	ed for future annual report	notification)
•	•	. •
For further information concerning this matter, please	e call:	
JOSE M VEGA	at (786	, 290-3418
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	syable to the Florida Depa	urtment of State:
S35 Filing Fee Certificate of Status	El\$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Ameadment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

H13000166339

### Articles of Amendment to Articles of Incorporation of

C.G.B. MIAMI CORPORATION	_
(Name of Corporation as currently filed	with the Florida Dept. of State)
P13000060157	
(Document Number of Corp	poration (if known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	thites, this Florida Profit Corporation adopts the following amendment(s) to
A. If smending name, enter the new name of the corpor	ration:
	The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp." "I word "chartered," "professional association," or the abbi	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS OF A STREET ADDRESS OF THE ADDRESS O	<u>sē</u> )
·	
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	· ·
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	office address in Florida, enter the name of the ce address:
Name of New Registered Agent	
_	
	(Florida siresi address)
New Registered Office Address:	Florida
	(City) (Zip Code)
	(17)
New Registered Agent's Signature, if changing Register	red Agent:
I hereby accept the appointment as registered agent. I am	familiar with and accept the obligations of the position.
Signature of New R	Registered Agent, if changing
	Ş

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If amending the Olicers 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	PT	John Doe	
X Remove	¥	Mike Iones	
X Add	<u>v2</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change	VP	CARLOS GABRIEL BRIGNONE	2936 SW 24 TER
X Add			MIAMI, FL. 33145
Remove			<u> </u>
2) Change	VP	AGUEDA ESMERALDA ADAMO	2936 SW 24 TER
X Add			MIAMI, FL. 33145
Remove	•		
3) Change			
Add			
Remove			
4)Change			
Add			
Removs		•	
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

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	<u>lcles, enter chango(s) here</u> : (Be specific)	
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	<u> </u>	
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	<u> </u>	
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Tananana da anaka masalahan masalahan men	· · · · · · · · · · · · · · · · · · ·	
un amendment provides for an exchi provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
an amendment provides for an exchi- provisions for implementing the amen (if not applicable, indicate N/A)	gange, reclassification, or cancellation of issued spares, adment it not contained in the amendment itself:	
pravisions for implementing the amea	adment if not contained in the amendment itself:	
pravisions for implementing the amea	gange, reclassification, or cancellation of issued spares, adment if not contained in the amendment itself:	
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pravisions for implementing the amea	adment if not contained in the amendment itself:	

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H130001146339

The date of each amendment(s	7/22/2013	, if other than the
date this document was signed.  Effective date if applicable:	7/22/2013	
	(no more than 90 days after amendment file date)	<b>-</b>
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) enfficient 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 of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 7/2	2/2012	
Signature	Tam.	
(By	a director, president or other officer - if directors or officers have not been acted, by an incorporator - if in the hands of a receiver, trustee, or other court contect fiduciary by that fiduciary)	<del></del>
	JOSE M VEGA	·
	(Typed or printed name of person signing)	
,	INCORPORATOR	

H13000166339

(Title of person signing)