

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305) 774-9606  
Fax Number : (305) 774-9660

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

Email Address: giovannie.madrid.90@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**GIO GUTTERS, INC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF  
GIO GUTTERS, INC  
P14000039321**

A pursuant provision of section 60 7.1006, 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.

**ARTICLE V - REGISTER AGENT :**

This Article is being changed and a have a new Register Agent:

**GIOVANNIE MADRID  
2276 W 56 Street  
Hialeah, FL 33016**

**ARTICLE VII - OFFICERS AND DIRECTORS:**

This Article is being changed in the following way:

**DELETE: SERGIO CACERES**

**CHANGE: GIOVANNIE MADRID AS  
PRESIDENT/SECRETARY/TREASURER**

**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:

**10/31/2016**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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



The amendment(s) was/were approved by the shareholders. The number of votes

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cast for the amendment(s) 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  
entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_.”

Voting group

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

— The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.

Signed this 31 day of October, 2016

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: \_\_\_\_\_

Giovannie Madrid - President


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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **GIO GUTTERS, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **HIALEAH**. Registered Agent has named **GIOVANNIE MADRID**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



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**Giovannie Madrid  
2276 W 56 Street  
Hialeah, FL 33016**

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