

Division of Corporations

Page 1 of 2

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.

(((H14000235975 3)))



H140002359753ABC3

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

RECEIVED

13 OCT -9 PM 4:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAIL ROOM 1000 N. GULF BLVD., SUITE 1000
TALLAHASSEE, FLORIDA 32399-0001

To:

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

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G. A FUEL INC.

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

Amend
(10) 10/10/14

FILED
CLERK OF STATE
DIVISION OF CORPORATION
14 OCT -9 AM 8:55

((H14000235975 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
G. A FUEL INC.
(P14000067849)

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 adopted : ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: PD
GONZALO SANTISTEBAN
3671 SW 139TH CT
MIAMI, FL 33175 US

ADD: Title: PD
YADISBEL RODRIGUEZ
4221 NW 66TH AVE
DAVIE, FL 33024 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 8, 2014.

((H14000235975 3)))

THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 8 day of October, 2014 by directors.

Title:


PID

YADISBEL RODRIGUEZ