

Florida Department of State
Division of Corporations
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(((H14000250403 3)))



H14000250403ABCT

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

From: Account Name : CARLOS PEREZ SERVICE
Account Number : 120050000172
Phone : (305)541-8722
Fax Number : (305)541-6940

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14 NOV -7 PM 4:12
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



CARLOS PEREZ SERVICE, CORP. ACCOUNTING LICENSES, NEW CORPORATION

NOTARY PUBLIC CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notary Association.

1359 SW 1st Street, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezservice@yahoo.com

FAX COVER SHEET

DATE : 11/04/2014
ATTN : MRS ANNETTE RAMSEY
FAX : (850) 617-6380
REF : G.A FUEL INC
NO. PAGES : 5 (cover included)

Dear Sirs,

Regarding missing information, please find attached requested documents.

Regards,

CARLOS PEREZ



October 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G. A FUEL INC.
3671 SW 139TH CT
MIAMI, FL 33175

SUBJECT: G. A FUEL INC.
REF: P14000067849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please entitle your document Articles of Amendment instead of Articles of Corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000250403
Letter Number: 014A00023223

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
(((H14000250403 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
G. A FUEL INC.
(P14000067849)

NOV - 7 PM 2: 59
TALLAHASSEE, FLORIDA

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 II

The principal place of business and mailing of this corporation shall be:

DELETE: 3671 SW 139TH CT
MIAMI, FL 33175

ADD: 4221 NW 66TH AVE
DAVIE, FL 33024 US

SECOND: Amendment adopted:

DELETE: **ARTICLE IV- Initial Officers and/or Directors**
Title: VP
ANLET SANTISTEBAN
3671 SW 139TH CT
MIAMI, FL 33175

DELETE: **ARTICLE V- REGISTER AGENT**
GONZALO SATISTEBAN
3671 SW 139TH CT MIAMI FL 33175

ADD: **YADISBEL RODRIGUEZ**
4221 NW 66TH AVE
DAVIE, FL 33175

THIRD: 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 27 day of October, 2014

(((H14000250403 3)))

FORTH:: 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 27 day of October, 2014 by director(s)

Title: PD 

YADISBEL RODRIGUEZ

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



Register Agent Signature