P15000014410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
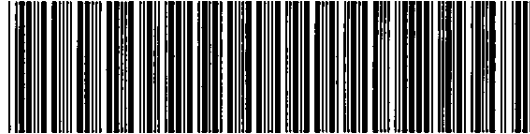
(Business Entity Name)

(Document Number)

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R. WHITE

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: GAMA 7 INVESTMENTS INC

DOCUMENT NUMBER: P15000014410

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA CASTRO
_____
Name of Contact Person

AMC PROFESSIONAL SERVICES INC
_____
Firm/ Company

6921 WEST FLAGLER STREET
_____
Address

MIAMI FL 33144
_____
City/ State and Zip Code

_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA CASTRO
_____ at (305) 642-2070
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ■ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                          Certificate of Status   Certified Copy   Certificate of Status
                                        (Additional copy is   Certified Copy
                                          enclosed)   (Additional Copy
                                                               is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                                 Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GAMA 7 INVESTMENTS INC.

_____

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000014410
_____

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2729 SW 25 TER
_____

MIAMI FL 33133-2107
_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2729 SW 25 TER
_____

MIAMI FL 33133-2107
_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent   HERNANDO ALIRIO MUNOZ
_____

2729 SW 25 TER
_____
(Florida street address)

New Registered Office Address: MIAMI FL 33133-2107
_____, Florida_____
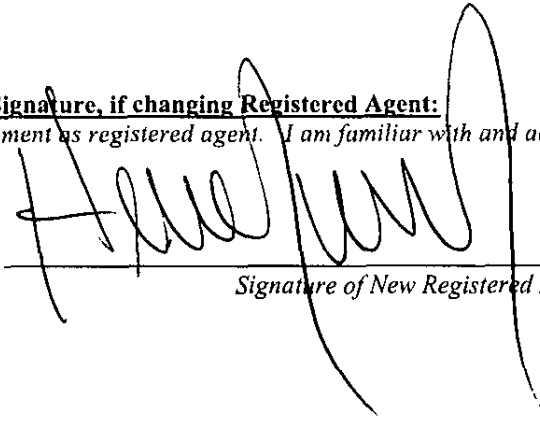   *(City)*   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers 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	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	MARIAL GUTIERREZ	3124 SW 16 TERRACE MIAMI FL 33145
2) ___ Change ___ Add X Remove	P	GABRIELLA DALZIN	3720 NW 88 AVE APT 426 SUNRISE FL 33351
3) ___ Change X Add ___ Remove	P	HERNANDO ALIRIO MUNOZ	2729 SW 25 TER MIAMI FL 33133-2107
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

Article IX

HERNANDO ALIRIO MUNOZ - 100% SHAREHOLDER

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/09/2015 _____, if other than the date this document was signed.

Effective date if applicable: 11/09/2015 _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*
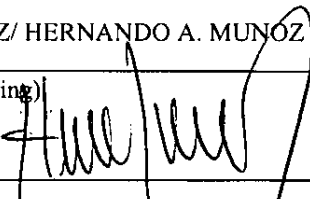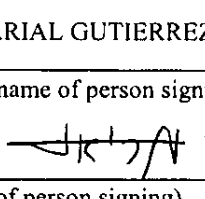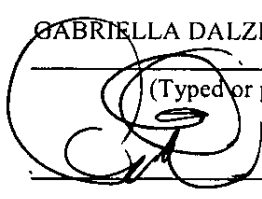
   "The number of votes cast for the amendment(s) was/were sufficient for approval

   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.

Dated 11/09/2015 _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIELLA DALZIN / MARIAL GUTIERREZ/ HERNANDO A. MUÑOZ

(Typed or printed name of person signing)

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

GAMA 7 INVESTMENTS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000014410

(Document Number of Corporation (if known)

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_____ The new name must be distinguishable and contain the word *"corporation," "company,"* or *"incorporated"* or the abbreviation *"Corp.," "Inc.,"* or *Co.,"* or the designation *"Corp," "Inc,"* or *"Co".* A professional corporation name must contain the word *"chartered," "professional association,"* or the abbreviation *"P.A."*.

B. Enter new principal office address, if applicable:
(Principal office address *MUST BE A STREET ADDRESS*)

2729 SW 25 TER

MIAMI FL 33133-2107

C. Enter new mailing address, if applicable:
(Mailing address *MAY BE A POST OFFICE BOX*)

2729 SW 25 TER

MIAMI FL 33133-2107

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: HERNANDO ALIRIO MUNOZ

2729 SW 25 TER

(Florida street address)

New Registered Office Address: MIAMI FL 33133-2107
_____, Florida_____
(City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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Signature of New Registered Agent, if changing

Page 1 of 4

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3) ___ Change X ___ Add ___ Remove	P	HERNANDO ALIRIO MUNOZ	2729 SW 25 TER MIAMI FL 33133-2107
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
   (Attach *additional sheets, if necessary*).   (*Be specific*)

Article IX

HERNANDO ALIRIO MUNOZ - 100% SHAREHOLDER

F. 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:
   (*if not applicable, indicate N/A*)

Page 3 of 4

The date of each amendment(s) adoption: 11/09/2015 , if other than the
date this document was signed.

Effective date if applicable: 11/09/2015 _____

(no more than 90 days after amendment file date)

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   "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.

                11/09/2015
   Dated_____

   Signature _____

           (By a director, president or other officer – if directors or officers have not been
           selected, by an incorporator – if in the hands of a receiver, trustee, or other court
           appointed fiduciary by that fiduciary)

           GABRIELLA DALZIN / MARIAL GUTIERREZ/ HERNANDO A. MUÑOZ
           (Typed or printed name of person signing)

           (Title of person signing)