

4/11/2018

04-11 16:59 M

14076-0010 Intermediate Bookkeeping

Journal of College Science

**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.

((H16000089256 3)))



H160000892563ABC4

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

To:

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

From:

Account Name : ACCOUNT BOOKKEEPING CORP
Account Number : I2012000055
Phone : (407)898-1757
Fax Number : (407)897-5336

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

Email Address:

2016 APR 11 A 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
on future
e.

77
77
77
77

SECRET

100-100000

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GS & M SHOP CORPORATION

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

APR 12 2016
T. LEMIEUX

Electronic Filing Menu

Corporate Filing Menu

Help

FAX COVER SHEET

TO

COMPANY

FAXNUMBER 18506176380

FROM Account Bookkeeping

DATE 2016-04-11 13:56:23 GMT

RE Amendment - GS&M SHOP Corp

COVER MESSAGE

Atenciosamente,

Carla Collier / Support Services

Account Bookkeeping Corp | <<http://www.abkcorp.com/>> www.abkcorp.com

P.: (407) 898-1757 | Fax.: (407) 897-5336

Brasil: São Paulo +55 (11) 3230.2525

3300 S Hiawasse Rd Ste 106 Orlando, FL 32835

H16000089256 3

Articles of Amendment
to
Articles of Incorporation
of

GS & M SHOP CORPORATION

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

P15000047647

(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 "firm," "llc," or "l.p." A professional corporation name must contain the word "chartered," "professional association," or the designation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 DOS SANTOS, SEBASTIAO E

2056 LYNNAH AV

(Florida street address)

New Registered Office Address: APOPKA, FL

(City)

Florida 32703

(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

2016 APR 11 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H16000089256 3

HJ60000892563

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 PTL.

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	S	FERREIRA, MAGNO N	2056 LYNAB AV
<input type="checkbox"/> Add			APOKA, FL 32703
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	DOS SANTOS, SEBASTIAO E	2056 LYNAB AV
<input type="checkbox"/> Add			APOKA, FL 32703
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

HJ60000892563

H16000089256 3

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

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)

H16 0000 89256 3

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

Effective date if applicable: _____

(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 04/05/2016

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)

SEBASTIAO E DOS SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H16 0000 89256 3