## P1700044308

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TILCU 2018 AUG - 2 AM II: 18 SECRETARY OF STATE

C. GOLDEN AUG - 7 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: G & G PAELLAS	, INC	
DOCUMENT NUMBI	ER:P17000044308		<del>-</del>
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
٨	IOEL TAVIO		
_		Name of Contact Perso	n
_	<u>.</u> .	Firm/ Company	
4	00 PALM AVENUE		
- -	IIALEAH, FL 33010	Address	
_		City/ State and Zip Cod	
		City State and Zip Cod	
ntavio(	@yahoo.com		
<del></del>	E-mail address: (to be us	sed for future annual report	notification)
For further information (	concerning this matter, pleas	se call:	
NOEL TAVIO		305	904-3063
Name of Contact Person Area Code & Daytime Telephone			
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2664 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

## FILED

G & G PAELLAS, INC

2018 AUG -2 AM 11: 18

(Name of Corporation a	as currently filed with the Florida Dept. of State) (FIARY OF ST
P17000044308	as currently filed with the Florida Dept. of State DARY OF STALLAHASSEE,
	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statis Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corpo	oration:
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp." " word "chartered," "professional association," or the abb	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the previation "P.A."
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u> .	<u>(355</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
<del></del>	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	
Sienatur	v of New Registered Agent, if changing

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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	TAMARA MARTINEZ	117 SOUTHDRIVE
X Add			MIAMI SPRINGS, FL 33166
Remove			
2) Change			
Add			
Remove			
3) Change	<del></del>		
Add			<del></del>
Remove			
4) Change			
Add			
Remove			
5) Change	·		
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

	'itional sheets,	if necessary).	des, enter chan (Be specific)	_			
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f an amen	dment provide	es for an excha	inge, reclassific	ation, or cancell	ation of issued sl	nares,	
provision:	<mark>s for implemer</mark> Lapplicable, in	nting the amen	dment if not co	ntained <u>in</u> the ar	nendment itself:		
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	JULY 30, 2018	
The date of each amendment(s date this document was signed.	) adoption:	, if other than the
Effective date <u>if applicable</u> :		
<u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated Signature ★	0TH 2018	
(By	a director, provident or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	ADRIAN GARCIA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	