P21000006002

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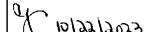




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GRUPO G&L COI	RPORATION 	·
DOCUMENT NUME			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	MARIA DE JESUS EVORA		
	"	Name of Contact Persor	1
	EVORA CHARLON ENTER	RPRISES LLC	
		Firm/ Company	
	6046 N MOSS CIR		
		Address	. <u></u>
	LABELLE, FL 33935		
		City/ State and Zip Code	
	mjevora@live.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
GRETTEL MIRALLE	S GONZALEZ	786 at (718-6319
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

GRUPO G&L CORP

2023 COT 11 AM 8:39

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 we "chartered," "professional association," or the abbreviation "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) LABELLE. FL 33935.	### and/or registered office address: Comparison adopts the following amendment(s) to the above the following amendment(s) to the same of the corporation: The new man of the corporation, "company, or "incorporated" or the abbreviation "Corp., or "or "Corp., or "Inc., or "Corp., or "Inc., or "Corp., or "Inc., or "Inc., or "Corp., or "Inc., or the abbreviation "P.A." **N/A** **A STREET ADDRESS** **Incorporation name must contain the word ion, or the abbreviation "P.A." **N/A** **Incorporation name must contain the word ion, or the abbreviation "P.A." **N/A** **Incorporation name must contain the word ion, or the abbreviation "P.A." **Incorporation name must contain the word ion, or the abbreviation "P.A." **Incorporation name must contain the word ion, or the abbreviation "Corp., " **N/A** **Incorporation name must contain the word ion, or the abbreviation "P.A." **Incorporation name must contain the word ion, or the abbreviation "P.A." **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the abbreviation "Corp., " **Incorporation name must contain the word ion, or the	(<u>Name</u>	of Corporation as curre	ently filed with the Florida Dept. of State)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendits Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp" "Inc.," or "Co", A professional corporation name must contain the we "chartered," "professional association," or the abbreviation "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) LABELLE, FL 33935.	ew name of the corporation: The new main the word "corporation," "company," or "incorporated" or the abbreviation "Corp" n "Corp.," "Inc.," or "Co". A professional corporation name must contain the word ion," or the abbreviation "P.A." **Ress, if applicable: **OA STREET ADDRESS** **DASTREET ADDRESS** 1044 DUTCH CT LABELLE. FL 33935. **A street office address in Florida, enter the name of the enew registered office address: GRETTEL MIRALLES GONZALEZ	P21000006002			
A. If amending name, enter the new name of the corporation: N/A The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corporation," or "Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the weak "chartered," "professional association," or the abbreviation "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) LABELLE, FL 33935.	The new main the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," in "Corp.," "Inc," or "Co". A professional corporation name must contain the word ion," or the abbreviation "P.A." N/A A STREET ADDRESS applicable: DST OFFICE BOX LABELLE, FL 33935. Int and/or registered office address in Florida, enter the name of the enew registered office address: GRETTEL MIRALLES GONZALEZ		(Document Number	er of Corporation (if known)	
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corporation," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the well-inchered," "professional association," or the abbreviation "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) LABELLE, FL 33935.	The new main the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," n "Corp.," "Inc.," or "Co". A professional corporation name must contain the word ion," or the abbreviation "P.A." N/A N/A	Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, tl	nis Florida Profit Corporation adopts the following amendment(
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corporation." or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the wear "chartered," "professional association." or the abbreviation "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) LABELLE, FL 33935.	The new main the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," n "Corp.," "Inc.," or "Co". A professional corporation name must contain the word ion," or the abbreviation "P.A." N/A N/A	A. If amending name, enter the new r	name of the corporation:	:	
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	nt and/or registered office address in Florida, enter the name of the enew registered office address: GRETTEL MIRALLES GONZALEZ		<u> </u>	LABELLE, FL 33935.	
If amending the registered agent and/on registered agent age	GRETTEL MIRALLES GONZALEZ				
If amonding the registered agent and/on registered ag	GRETTEL MIRALLES GONZALEZ				
11 amending the registered agent and/or registered office address in Florida, enter the name of the	GRETTEL MIRALLES GONZALEZ	. If amending the registered agent a	nd/or registered office a	ddress in Florida, enter the name of the	
new registered agent and/or the new registered office address:	<u>eni</u>	new registered agent and/or the ne	CRETTEL MIDALLES CONTALES		
Name of New Registered Agent	1044 DUTCH CT	Name of New Registered Agent	GREITEL MIRALLES	GONZALEZ	
1044 DUTCH CT			1044 DUTCH CT		
(Florida street address)	·			street address)	
New Registered Office Address: LABELLE		New Registered Office Address:	LABELLE		
(City) (Zip Code)				(City) (Zip Code)	
(City) (Zip Code)				(City) (Zip Code)	
	(City) (Zip Code)				
		ew Registered Agent's Signature, if c	hanging Registered Age	<u>nt:</u>	
ew Registered Agent's Signature, if changing Registered Agent:	if Changing Registered Agent	nereby accept the appointment as regist	ered agent. I am familia 	r with and accept the obligations of the position.	
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■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doe	
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>	Address
1) Change	VP	LENIA LOPEZ VALDEZ	500 FORT THOMPSON AVE
Add			LABELLE, FL 33935
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
/A	
•	
-	
	
	·
If an amendment provides for an excha	inge, reclassification, or cancellation of issued shares,
Erational to implementing the amen	dment if not contained in the amendment itself:
(9 not applicable, indicate N/A)	
ia Lopez Valdez sells 50% of her shares t	to Grettel Miralles Gonzalez. She would be the full owner with 100% of the
es of the Grupo G&L Corp. business as o	
	
tel Miralles Gonzalez Share 100.00% y L	Lenia Lopez Valdez Share 0.00%

.

The date of each amendment(s) a late this document was signed.		, if other than th
10/0	06/2023	
Effective date <u>if applicable</u> :	(no more than 90 day	ys after amendment file date)
Note: If the date inserted in this blocument's effective date on the De		e statutory filing requirements, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board	d of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were so	•	mber of votes cast for the amendment(s)
must be separately provided for "The number of votes cast	each voting group entitled to vote for the amendment(s) was/were su	afficient for approval
by	(voting group)	
	(voting group)	
	irector, president or other officer –	- if directors or officers have not been nds of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)	
	GRETTEL MIRALLES GONZAI	LEZ
	(Typed or printed name	e of person signing)
	PRESIDENT	

(Title of person signing)