

09/28/2012 14:09

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ISAAC MATZ, P.A. C.P.A.

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12/28/12

Division of Corporations

P94000007508

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ISAAC MATZ P.A., C.P.A.
Account Number : I20040000029
Phone : (305) 573-6640
Fax Number : (305) 675-6200

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12 SEP 28 PM 3:10
TALLAHASSEE, FLORIDA

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G & G LABORATORIES, INC.

RECEIVED

12 SEP 28 AM 8:11

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	05
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[Handwritten signature]

DC Amend.
9-28-12

Fax Audit Number: H120002378103COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: G & G Laboratories, Inc.DOCUMENT NUMBER: P94000007508The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isaac Matz

Name of Contact Person

Isaac Matz PA

Firm/ Company

2742 Biscayne Blvd

Address

Miami, FL 33137

City/ State and Zip Code

jay@miami-taxes.com

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

For further information concerning this matter, please call:

Jay Borsky

Name of Contact Person

at (305) 573-6640

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 &
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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301Prepared by:
Isaac Matz PA
2742 Biscayne Blvd
Miami FL 33137
Tel 305-573-6640
Fax 305-575-6200Fax Audit Number: H120002378103

Fax Audit Number:

H120002378103

Articles of Amendment
to
Articles of Incorporation
of

G & G Laboratories, Inc.

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

P94000007508

(Document Number of Corporation (if known))

FILED
12 SEP 28 PM 3:10
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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:

G & G Legacy, Inc.

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)3777 NE 163rd StreetSuite 102North Miami Beach, FL 33160

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)3777 NE 163rd StreetSuite 102North Miami Beach, FL 33160

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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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) <u>X</u> Change	<u>P</u>	<u>Daniel A Garibotto</u>	<u>3777 NE 163rd Street</u> <u>Suite 102</u> <u>North Miami Beach, FL 33160</u>
<u> </u> Add			
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Marli E Garibotto</u>	<u>3777 NE 163rd Street</u> <u>Suite 102</u> <u>North Miami Beach, FL 33160</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

Fax Audit Number: H120002378103The date of each amendment(s) adoption: September 24, 2012Effective date if applicable: September 24, 2012

(no more than 90 days after amendment file date)

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 September 24, 2012

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)

Daniel A Garibotto

(Typed or printed name of person signing)

President

(Title of person signing)

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