

P94000054788

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(Address)

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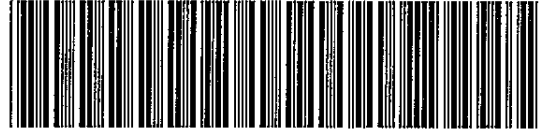
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02 DEC 12 AM 10:58
DIVISION OF CORPORATION

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02 DEC 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 13 2002

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 2 G'S ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

RECEIVED
02 DEC 13 AM 11:08
DIVISION OF CORPORATION

December 12, 2002

LAZARUS CORPORATE FILING SERVICE

MIAMI, FL

SUBJECT: 2 G'S ENTERPRISES, INC.
Ref. Number: P94000054788

We have received your document for 2 G'S ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 402A00065805

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
2 G'S ENTERPRISES, INC.**

FILED
02 DEC 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Articles 7 of the Articles of Incorporation of **2 G'S ENTERPRISES, INC.**, is amended as follows;

ARTICLE 7 – DIRECTORS

This corporation shall have **ONE (1)** director. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The name and address is as follows;

NAMES:	ADDRESSES:
VERNAL ROLLE, President/Secretary/Treasurer.	1305 NW 71ST TERRACE, MIAMI, FL 33147.

SECOND: Amendment adopted: Article 8 of the Articles of Incorporation of **2 G'S ENTERPRISES, INC.**, is amended as follows;

ARTICLE 8 - SUBSCRIBER

The name and street address of the initial subscriber of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which he agrees to take, is as follows -;

NAMES:	SHARES %	ADDRESSES:
VERNAL ROLLE, President/Secretary/Treasurer.	100%	1305 NW 71ST TERRACE, MIAMI, FL 33147.

THIRD: Amendment Adopted: Articles 9 of the Articles of Incorporation of **2 G'S ENTERPRISES, INC.**, is amended as follows;

ARTICLE 9 – OFFICERS,

The name and street address of the initial officer of this corporation, is as follows -;

NAMES:

ADDRESSES:

**VERNAL ROLLE,
President/Secretary/Treasurer**

**1305 NW 71ST TERRACE,
MIAMI, FL 33147.**

FOURTH: Amendment adopted: Articles 11 – of the Articles of Incorporation of **2 G'S ENTERPRISES, INC.**, is amended as follows;

ARTICLE 11 – INCORPORATORS

The name and address of the person signing these Amendment of Articles of Incorporation is -;

NAMES:

ADDRESSES:

**VERNAL ROLLE,
President/Secretary/Treasurer.**

**1305 NW 71ST TERRACE,
MIAMI, FL 33147.**

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 26th day of NOVEMBER 2002.

IN WITNESS WHEREOF, I the undersigned being the shareholder of this corporation, have hereunto set MY hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 26th day of NOVEMBER 2002.

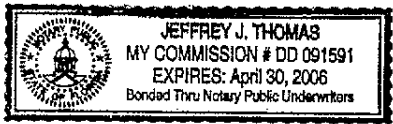
Vernol Rolle
VERNOL ROLLE,
President/Secretary/Treasurer

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 26th day of NOVEMBER 2002,

by **VERNOL ROLLE, President/Secretary/Treasurer,**
of **G'S ENTERPRISES, INC.**

a Florida corporation, on behalf of the corporation. He is personally known to me, or has produced a FL. DRIVERS LICENSE as identification.



Jeffrey J. Thomas
NOTARY PUBLIC, STATE OF FLORIDA
(at Large)

MY COMMISSION EXPIRES: