

P94000054788

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TALLAHASSEE, FLORIDA

ARM
2-19-15

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
15 FEB 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: 2 G's Enterprises, Inc.

DOCUMENT NUMBER: P94000054788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vernal Rolle, Sr.

(Name of Contact Person)

2 G's Enterprises, Inc.

(Firm/ Company)

821 NW 54th Street

(Address)

Miami, Florida 33127

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Vernal Rolle, Sr.

(Name of Contact Person)

at (786) 986-9868

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2 G's Enterprises, Inc.

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

P94000054788

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

2 G's Enterprises, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

821 NW 54th Street

Miami, Florida 33127

33127

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:

(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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SEC. OF STATE
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Vernal Rolle, III.</u>	<u>821 NW 54th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida</u>
<input type="checkbox"/> Remove			<u>33127</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Tyrell Rolle</u>	<u>821 NW 54th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida</u>
<input type="checkbox"/> Remove			<u>33127</u>
3) <input type="checkbox"/> Change	<u>2nd VP</u>	<u>Billee Haynes</u>	<u>821 NW 54th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida</u>
<input type="checkbox"/> Remove			<u>33127</u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>Valli Smith</u>	<u>821 NW 54th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida</u>
<input type="checkbox"/> Remove			<u>33127</u>
5) <input type="checkbox"/> Change	<u>T</u>	<u>Vernal Rolle, Sr.</u>	<u>821 NW 54th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida</u>
<input type="checkbox"/> Remove			<u>33127</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Please see attached

The date of each amendment(s) adoption: 01/16/2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/16/2015

Signature Vernal Rolle, Sr.
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vernal Rolle, Sr.

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Amended Articles of Incorporation Of 2 G's Enterprises, Inc.

The undersigned subscriber to these Articles Of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby accept all the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The Name(s) of this Corporation shall be:

2 G's Enterprises, Inc.
821 NW 54th Street
Miami, Florida 33127

Article II. Terms of Existence

This Corporation shall have: Perpetual Existence.

Article III. Purpose and Powers

This Corporation is organized for the purpose of engaging in all lawful business permitted to corporations organized under the Florida General Corporation Act, as in effect from time to time.

a) To conduct and operate a business engaging in any lawful manner and pertaining to the Real Estate Investment, Contractual Preservation, Maintenance, Rental Properties, and Promissory Collections business to include; but not be limited to Real Properties . The company may acquire all of the necessary supplies, materials and other equipment to perform services in Real Estate Investment, Contractual Preservation, Maintenance, Rental Properties, and Promissory Collections business.

b) To purchase, or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description in the Real Estate Investment, Contractual Preservation, Maintenance, Rental Properties, and Promissory Collections business. c) To act as a broker, agent or factor for any person, firm or corporation the Real Estate Investment, Contractual Preservation, Maintenance, Rental Properties, and Promissory Collections business.

d) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interest therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to exploit, pledge or otherwise encumber any and all such property and any and all legal equitable rights thereunder and interest herein.

e) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute, issue promissory notes, drafts, bill of exchange, warrants, bonds and other negotiable and non-negotiable instruments and evidence of indebtedness, and to secure payment thereof a conveyance or other assignment in trust, in whole or in part, in the assist of the Corporation, real, personal or mixed including contract right, whether at the time owned or thereafter acquired.

f) To guarantee, endorse, purchase, hold, sell, transfer, exploit, pledge, or otherwise acquire or dispose of the shares of the capital stock in exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

g) To enter into, make, perform and carry out contracts and arrangement of every sort and kind which may be necessary or convenient for the business of the Corporation or Business of a similar nature with any person, firm, corporation, association or syndicate or any private or municipal body existing under the government so far as or to the extent that the same may be done or performed pursuant to law.

h) To enter into or become a partner in an agreement for sharing profits, union of interest, corporation, joint venture or otherwise with any person, firm, corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and any part of the world as principal, factor, agent, contractor, broker, or otherwise either alone or in company with any entity or individual to establish one or more offices and or shareholders may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and the United States of America and any foreign countries.

j) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and the United States of America.

Article IV. Capital Stock

There is to be 1,000 shares at a cost of \$100.00 per each in this Corporation.

Article V. Initial Capital

The maximum number of shares that this Corporation is Authorized to have outstanding at any one time is 1,000 shares of common stock, each having no par value. The considerations to be paid for each share shall be fixed by the Board of Officers and any share so liable to any further call or assessment thereon, and the holders of such share shall not be liable to any further incorporation of the directors.

The Capital Stock may be paid for in property, labor or services at just valuation to be fixed by the incorporation of the Officers.

The stock shall be issued from time to time as may be determined by the Board of Officers. All of the issued stock of all classes shall be subject to the following restriction on transfer.

a) Each shareholder's share offer to the remaining shareholder or to this corporation a thirty (30) day "first refusal" option to purchase his/her stock should he or she elect to sell his/her shares of capital stock of this Corporation.

b) The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury share of the capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

c) Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitled to distribute as their holdings may appear upon the stock records of the Corporation.

Article VI. Officers

This Corporation shall have initially one President/CEO. The number of other Officers may be increased or diminished from time to time according to the Bylaws of the Corporation.

The name and mailing address of the initial President who shall hold office until his successor or successors are elected and have qualified is as follows:

*Mr. Vernal Rolle, III.
1150 NW 51st Terrace
Miami, Florida 33127*

The names, addresses of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Name	Street Address	Office
<i>Mr. Vernal Rolle, III.</i>	<i>821 NW 54th Street, Miami, Florida 33127</i>	<i>President/CEO</i>
<i>Mr. Tyrell Rolle</i>	<i>821 NW 54th Street, Miami, Florida 33127</i>	<i>Vice President</i>
<i>Mr. Billee Haynes</i>	<i>821 NW 54th Street, Miami, Florida 33127</i>	<i>2nd Vice President</i>
<i>Ms. Valli Smith</i>	<i>821 NW 54th Street, Miami, Florida 33127</i>	<i>Secretary</i>
<i>Mr. Vernal Rolle, Sr.</i>	<i>821 NW 54th Street, Miami, Florida 33127</i>	<i>Treasurer</i>

Article VIII. Incorporator

The name and mailing address of the Incorporator is as follows:

*Mr. Vernal Rolle, III.
1150 NW 51st Terrace
Miami, Florida 33127*

IN WITNESS WHEREOF, the above named Incorporator(s), Officers and Registered Agent has hereunder subscribed his/her name, this 6 day of February, 2015.

Vernal Rolle III
Incorporator