

P96000037063

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*[Handwritten signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** G.I. AFFILIATES, INC.

**DOCUMENT NUMBER:** P96000037063

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

Please return all correspondence concerning this matter to the following:

M. JEFFREY ST. GEORGE

Name of Contact Person

ST. GEORGE & TEJERA, P.A.

Firm/ Company

1735 PONCE DE LEON BLVD.

Address

CORAL GABLES, FL. 33134

City/ State and Zip Code

stg@stgeorgeandtejera.com

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

For further information concerning this matter, please call:

M. JEFFREY ST. GEORGE

Name of Contact Person

at ( 305 ) 444-9330

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 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 THE ARTICLES  
OF INCORPORATION OF  
G. I. AFFILIATES, INC.**

Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is G. I. Affiliates, Inc.
2. Article IV is amended to read:

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1,000	Common	1.00

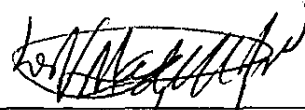
Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

3. All outstanding stock certificates of the corporation shall be recalled, endorsed to the corporation for reissue, and voided. All shareholders shall be issued new certificates showing the new stated par value of the shares.

4. The amendment was unanimously adopted by all Shareholders and Directors on April 15, 2004 in accordance Florida Statutes.

Dated: April 15, 2004

**G. I. AFFILIATES, INC.**



Victor Padilla Jr., President & Director

Prepared by:  
Ann Fisher, P.A.  
1514 Zuleta Ave.  
Coral Gables FL 33146  
305-665-5944  
Fla Bar No: 0328227

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