# 100000085928

(Re	questor's Name)	
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 10/23/07

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: GUJOR, INC.		
DOCUMENT NUMBER: P96000085928		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
CARLOS ROMAN		
	Contact Person)	
CARLOS ROMAN & ASSOCI	IATES, P.A.	
(Firm)	/ Company)	<del></del>
P.O. BOX 165933		
(A	(ddress)	
MIAMI, FL 33116		
	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
CARLOS ROMAN	at (305) 382-747	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 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 Cir	rcle

Tallahassee, FL 32301

CRETARY OF STATE

# ARTICLES OF AMENDMENT 2007 OCT 22 AMII: 20

TO

### ARTICLES OF INCORPORATION

**OF** 

### **GUJOR, INC.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

### ARTICLE V

DELETE CURRENT REGISTERED AGENT:

RAFAEL ANTONIO SANABRIA

9735 NW LITLE RIVER DR

MIAMI, FL 33147

ADD NEW REGISTERED AGENT

JOSE L. TURO 1632 NW 29 AVE MIAMI, FL 33125

### ARTICLE V I I

DELETE CURRENT PRESIDENT, DIRECTOR: RAFAEL ANTONIO SANABRIA

9735 NW LITLE RIVER DR

MIAMI, FL 33147

ADD NEW PRESIDENT, DIRECTOR:

JOSE L. TURO 1632 NW 29 AVE

MIAMI, FL 33125

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: October 16th, 2007

Effective date if applicable:

(no more than 90 days after amendment file date)

Ade	option of Amendment (s) (CHECK ONE)
×	The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
<b>.</b>	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
<b>-</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	(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)
	JOSE L. TURO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

;

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

10-16-07-

(Typed or Printed Name)