

P97000049750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

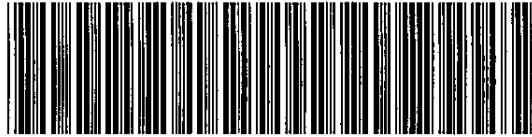
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136082076

09/22/08--01025--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -6 AM 8:07

CG

Amend

OCT 0 6 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GBS Development & Management.
(Name of Corporation)

DOCUMENT NUMBER: P97000049750

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Prendes
(Name of Contact Person)

GBS Development & Management
(Firm/Company)

7600 SW 57 AVE #128
(Address)

Miami FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

George Prendes at (305) 667-6060
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2008

GEORGE PRENDES
GBS DEVELOPMENT & MANAGEMENT CO.
7600 SW 57 AVE. #128
MIAMI, FL 33143

SUBJECT: GBS DEVELOPMENT & MANAGEMENT CO.
Ref. Number: P97000049750

We have received your document for GBS DEVELOPMENT & MANAGEMENT CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of correction cannot be filed for an amended annual report. You need to file articles of amendment.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 408A00051583

RECEIVED
2008 OCT -2 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GBS Development & Management

DOCUMENT NUMBER: P97000049750.

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

Please return all correspondence concerning this matter to the following:

George Prendes

(Name of Contact Person)

GBS Development

(Firm/ Company)

7600 SW 57 Ave Suite 128

(Address)

MIAMI FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beatriz Prendes at (305) 667-6060.

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Articles of Incorporation
of

GBS Development Management CO.
(Name of corporation as currently filed with the Florida Dept. of State)

P970000 49750
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Correcting the name of an officer.

Wrong name -> George William Prender.
to

Right name -> George William Prender.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -6 AM 8:07

The date of each amendment(s) adoption: 9-12-2008

Effective date if applicable: 9-12-2008
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signature

Beatriz Prendes
(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)

Beatriz Prendes
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35