

P98000001765

714 Barnett Drive
Bay # 18
Lake Worth, FL 33461

City/State/Zip

Phone #

300003060253--3
-12/03/99--01064--012
*****35.00 *****35.00

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS DEC 9 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COLOMBIAN Connection Inc.

Document # P98000001765

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - Address of the Corporation is: (registered office)
714 Barnett Drive, Bay 18
Lake Worth, Florida 33461
The name of the new registered agent is Frank A Call Jr. (see attached)

Article III The principal address of the Corporation is:
714 Barnett Drive Bay 18
Lake Worth, Florida 33461

Article VI The number of directors on the board of directors is two: Frank A Call Jr + Luann Call both at 714 Barnett Drive, Lake Worth, FL 33461

SECOND: 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:

THIRD: The date of each amendment's adoption: 12/1/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

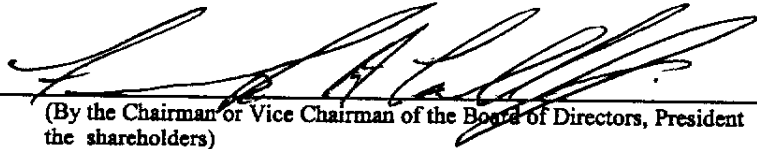
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 1st day of December, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank A. Call Jr.
Typed or printed name

Director
Title

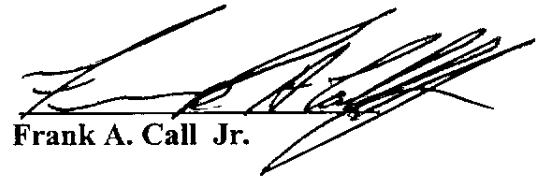
The Colombian Connection, Inc

dba GDV SERVICE CENTER • 714 Barnett Drive, Bay 18 • Lake Worth, FL 33461 • Telephone (561) 588-7258 • Fax (561) 533-6235



November 2, 1999

I, the undersigned, Frank A. Call Jr. do hereby accept appointment as the registered agent for the COLOMBIAN CONNECTION, INC., and furthermore am fully familiar with and totally accept the obligations of the position of registered agent.



Frank A. Call Jr.

All correspondence for the registered agent should be directed to:

**Frank A. Call Jr.
707 SE 3rd Street
Boynton Beach, FL 33435**

All correspondence for the corporation should be directed to the address at the top of this page.

**The COLOMBIAN CONNECTION, INC.
714 Barnett Drive, Bay #18
Lake Worth, FL 33461
Attention: Frank A. Call or
Luann Call**