

To:
Subject 001848.95669
Division of Corporations

From: Ricky Soto

Thursday, November 26, 2008 9:26 AM Page: 1 of 5

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P98000005980

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

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From:
Account Name : CORPDIRECT AGENTS, INC.
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11/19

001848.95669

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GALVEZ & GOLCOECHEA SALES, INC.

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Amend & N/C

TB

11-20-08

To:
Subject: 001848.95689

From: Ricky Soto

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850-617-6381

11/19/2008 3:04 PAGE 001/001 Florida Dept of State



November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GALVEZ & GOLCOECHEA SALES, INC.
2139 SW 20 STREET
MIAMI, FL 33145

SUBJECT: GALVEZ & GOLCOECHEA SALES, INC.
REF: P98000005980

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000259340
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PLEASE GIVE ORIGINAL SUBMISSION
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P.O BOX 6327 - Tallahassee, Florida 32314

2008 NOV 20 AM 9:00

To:
Subject: 001848.95669

From: Ricky Soto

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Articles of Amendment
to
Articles of Incorporation
of

GALVEZ & GOLLOECHEA SALES INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P98000005980

(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:

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

GALVEZ & GOLLOECHEA, INC

The new name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2130 SW 20 ST.

MIAMI, FL 33145

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2130 SW 20 ST.

MIAMI, FL 33145

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:

New Registered Office Address:

(Florida street 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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TALLAHASSEE, FLORIDA

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	JORGE C. GALVEZ	10771 SW 67 DR MIAMI, FL 33145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	DENISE V. GALVEZ	2130 SW 20 ST. MIAMI, FL 33145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

F. 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:
(if not applicable, indicate N/A)

TRANSFER OF SHARES FROM JORGE C. GALVEZ
TO DENISE V. GALVEZ - 250 SHARES FROM
ORIGINAL CERTIFICATE NO. 1 TO CERTIFICATE NO. 3.

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The date of each amendment(s) adoption: NOVEMBER 17th, 2008

Effective date if applicable: NOVEMBER 17th, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 11/17/2008

Signature Maria L. Galvez
(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)

MARIA L. GALVEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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