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Division of Corporations Electronic Filing Cover Sheet

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Account Number : I20000000101

Phone

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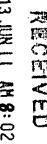
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GFA INTERNATIONAL, INC.

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Corporate Filing Menu



Tallahassee, FL 32301

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COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPOR	GFA INTER DER: P9800008976		C
The enclosed Articles	of Antendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Alex P. Rosentha	ıl, Esq.	
		Name of Contact Person	· · · · · · · · · · · · · · · · · · ·
	Rosenthal Law G		•
		Firm/ Company	
	2115 North Comr	nerce Parkway	
	21107101111001111		
	182 (81 0000	Address	
	Weston, FL 3332	6	
		City/ State and Zip Cod	ę .
For further information	E-mail address: (to be us	ed for future annual report	notification)
Alex Rosenth	nal -	_{at} 954	, 384-9200
Name o			dc & Daytime Telephone Number
Emplosed is a check for	r the following amount made)	payable to the Florida Depa	artment of State;
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	**S43.75 Filing Fee & Centified Copy (Additional copy is enclosed)	☐\$52.50 Filing Feo Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address Induction Section Is on 6327 Is on 6327	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahossee, Ft. 32314		2601 E	xecutive Center Circle

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Articles of Amendment

to Articles of Incom	noration			
GFA INTERNATIONAL, INC.				
(Name of Corporation as currently fligh with the Flor	ida Dent. of State)			
(Document Number of Corporation (If ke	IOWN)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florids Articles of Incorporation:	rida Profit Carporation ado	pts the following	(amendment(s) to	
A. Hamending name, enter the new pame of the corporation;				
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co word "chartered." "professional association." or the abbreviation "P./ B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	". A professional corporati	cited" or the ob ion name must d	The new observation contain the	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name	e of the		
Name of New Registered Agent				
(l'Ibrido streu	oddreas) -	•		
New Registored Office Address: (City)	, Florida_	(7.ip Code)		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations	of the position.	201 181	٠
Signature of New Rugistered Age	nt. (f changing		CRETARY C	
Page 1 of	4		F 5 6	2 1 3

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If amending the Officers and/or Directors, enter the title and name of each officer/director being ramoved and title, name, and address of each Officer and/or Director being added;

(Auach additional sheets, if necessary)

Please note the officeridirector title by the first letter of the office title:

P - President: V= Vice President: Tr. Treasurer; S= Secretary; D= Director; TR> Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an afficer/director holds more than one title, list the first letter of each office held, President. Treowner, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. Thesa should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT John</u>	<u>n Dou</u>		
X Remove	y Mik	ac lones		
_X Add	SV Sall	y Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1)Change	٧P	Chris Pacitto	5851 COUNTRY LAKES DRIV	
Add X Remove	<u>.</u> _		FORT MYERS, FL 33905	
2) Change				
Кетаче				
3) Change		,		
Remove 4) Change	·			
Add				
Add				
6)Change		و	**************************************	
Add				
Remove				

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The date of each amendment(s) adoption: 6/10/13
Effective date if applicable: 6/10/13
(no more than 90 days ofter amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) (vas/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders wasAvere 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
(voling group)
Fine amondment(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 6/10/13 Signature 4
(By a director, president on other officer - if directors or officers have not been selected, by an incorporatif - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Frederick Kaub
(Typed or printed name of person signing)
President
(Title of person signing)