

P99000046453

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03 JAN 30 PM 1:10
DEPT. OF STATE
ALABAMA, FLORIDA

2009-46453
P99-46453



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 30, 2002

GCD INC.
ATTN: DIANE ZANGRONIZ
275 FOUNTAINBLEU BLVD, SUITE 235
MIAMI, FL 33172

SUBJECT: G.C.D. INC.
Ref. Number: P99000046453

We have received your document for G.C.D. INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 402A00067831

RECEIVED
03 JAN 30 AM 10:11
DIVISION OF CORPORATIONS

GCD INC.

275 FOUNTAINBLEU BLVD.
SUITE 235
MIAMI, FL 33172

TEL: 305-228-8840 FAX: 305-228-8856

January 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs / Madam:

Enclosed please find our revised Articles of Amendment to Articles of Incorporation for G.G.D. Inc, as instructed by your attached letter.

We are requesting the filing of this Amendment, a Certified copy of the Amendment, and a certificate of status for our corporation.

If you need any additional information, please contact us at the above number.

Thank you for your attention to our request.

Sincerely;



Diane Zangroniz
President

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

FILED

03 JAN 30 PM 1:10

G.C.D. INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

P99000046453

(Document number of Corporation (If known))

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 III

The principal place of business and mailing address of this corporation shall be:

275 Fontainebleau Blvd

Suite 235

Miami, Fl 33172

ARTICLE VII

The board of directors shall consist of a total of 2 persons, and the names and addresses of the persons who are to serve as directors are:

Diane Zangroniz

President / Treasurer

5420 SW 95 Court

Miami, Fl 33165

Rosario Diana Binaghi

Vice President / Secretary

8870 Fontainebleau Blvd

Apt. 202

Miami, Fl 33172

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: December 1, 2002


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 2 day of December, 2002

Signature 
(By the Chairman of 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)

Diane Zangroniz

(Typed or printed name)

President

(Title)