

P99000052353

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Na Kisha Smith GAVE

AUTHORIZATION BY PHONE TO

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New Name
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04/07/06--01042--001 **35.00

FILED
06 APR 28 PM 3:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Jane Chang
05/04/06
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Group Sex Records, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Nakisha Smith

(Name of Contact Person)

Harvey, Branker & Associates

(Firm/ Company)

3816 Hollywood Boulevard, Suite 203

(Address)

Hollywood, Florida 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nakisha Smith

(Name of Contact Person)

at (954) 966-4435

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

RODERICK HARVEY
HARVEY, BRANKER & ASSOCIATES
3816 HOLLYWOOD BLVD., SUITE 203
HOLLYWOOD, FL 33021

SUBJECT: GROUP SEX RECORDS, INC.
Ref. Number: P99000052353

We have received your document 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):

OUR RECORDS REFLECT THE REGISTERED AGENT CHANGE WAS FILED BY OUR OFFICE ON 03/20/06. IN ORDER TO FILE AN AMENDMENT THE ATTACHED FORM MUST BE COMPLETED AND SUBMITTED TO OUR OFFICE.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00027395

**Articles of Amendment
to
Articles of Incorporation
of**

Group Sex Records, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(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):

G & S INVESTORS, INC.

(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)**

06 APR 28 PM 3:18

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DIVISION OF CORPORATIONS

(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)

The date of each amendment(s) adoption: February 22, 2006

Effective date if applicable: February 22, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

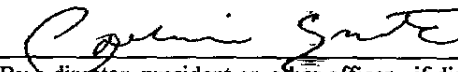
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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


(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)

Carline Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35