

F25227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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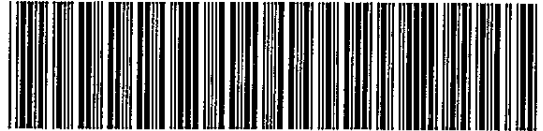
(Business Entity Name)

(Document Number)

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10/10/03--01051--003 **35.00

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03 OCT 10 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend.
JFM
10/15/03



MICHAEL A. GILKEY, inc.
LANDSCAPE ARCHITECTS/CONTRACTORS

October 8, 2003

*Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314*

Re: Amendment of Articles of Incorporation for Profit Corporation #F25227

To Whom It May Concern:

Find enclosed an Articles of Amendment To Articles of Incorporation of Michael A Gilkey, Inc, Corporation #F25227. The shareholders have voted to approve and therefore amend our articles to add an additional officer, Michael A. Gilkey, Jr., Vice President, to our corporation.

Also find enclosed the required filing fee of \$35.00 made payable to the Department of State.

If we can be of any assistance in this amendment matter, please do not hesitate to contact us.

Respectfully submitted,

*Michael A. Gilkey
President*

*Kathy W. Gilkey
Secretary/Treasurer*

MAG/KWG/g2

Enclosures: 2

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

MICHAEL A. GILKEY, INC.
(Present Name)

F25227
(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)*

The purpose of this amendment is to add an additional officer to the corporation.

Michael A. Gilkey, Jr.
1757 Laurel Street
Sarasota, Florida 34236

Title: Vice President

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TALLAHASSEE, FLORIDA

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: October 8, 2003

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 8th day of October, 2003

Signature:

Michael A. Gilkey pres Kathy W. Gilkey, Sec/Treas.
(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.) Michael A. Gilkey, President

Kathy W. Gilkey, Secretary/Treasurer

FILING FEE: \$35