

P000000023375

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04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

Gaspar Properties and Services, Inc.
8802 Dyer Road
Riverview, FL 33569



Dr. Richard F. Gaspar, President
Office: (813) 677-3796
Mobile: (813) 679-7427



Irene Albritton
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
(850) 245-6964

RE: Letter Number 604A00016447

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TALLAHASSEE, FLORIDA

Dear Irene,

Thank you for speaking with me the other day and for indicating the corrections necessary in my Articles of Amendment. I greatly appreciate your expertise. Enclosed are the corrections requested and the original letter.

Sincerely,


Richard F. Gaspar, Ph.D.
President
Gaspar Properties and Services, INC.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

GASPAR PROPERTIES AND SERVICES, INC.
% DR. RICHARD F. GASPAR
8802 DYER ROAD
RIVERVIEW, FL 33569

SUBJECT: GASPAR PROPERTIES OF RIVERVIEW, FLORIDA, INC.
Ref. Number: P00000023375

We have received your document for GASPAR PROPERTIES OF RIVERVIEW, FLORIDA, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00016447

This document is being returned to you because it does not contain the required information. Please correct the information and resubmit the document.

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

FILED
04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

GASPAR PROPERTIES OF RIVERVIEW, FLORIDA, INC.

(present name)

P00000023375

(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 I: Name

The corporation has elected to change the corporate name from "GASPAR PROPERTIES OF RIVERVIEW, FLORIDA, INC." to "GASPAR PROPERTIES AND SERVICES, INC." This change is being made to more accurately reflect the range of services provided by the corporation. The corporation is a Florida Corporation and is not a member of any affiliated group.

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: January 1, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

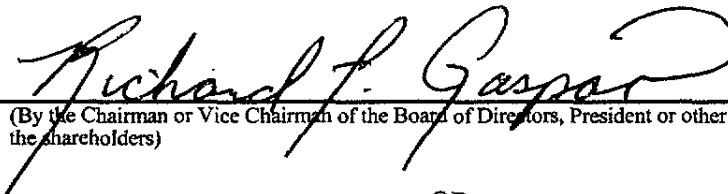
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 2004

Signature



(By the Chairman or 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)

Richard F. Gaspar, Ph.D.

(Typed or printed name)

President

(Title)