



P96000092399

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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X **FILING** Amendment

1.) G.B.S Development Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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SPECIAL INSTRUCTIONS _____

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97 NOV -4 PM 3:37
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1997

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: GBS DEVELOPMENT COMPANY
Ref. Number: P96000092399

We have received your document for GBS DEVELOPMENT COMPANY and your check(s) totaling \$35.00. 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.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00053229

Corrected
11/4/97
DIVISION OF CORPORATIONS
NOV -4 PM 2:51
65774 VEB

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97 NOV -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GBS DEVELOPMENT COMPANY**

Pursuant to the provisions of Florida Statute Section 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GBS Development Company.
2. Article I of the Articles of Incorporation of GBS Development Company is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is **O.T.H.G. COMPANY.**

3. Article VII of the Articles of Incorporation of GBS Development Company is hereby amended in its entirety to read as follows:

ARTICLE VII

BOARD OF DIRECTORS

The name and address of the member of the [] board of directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal, or death is:

Name

Street Address

M. A. Garcia III

601 N. New York Avenue
Winter Park, FL 32789

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DIVISION OF CORPORATIONS

4. This amendment to the Articles of Incorporation of GBS Development Company was unanimously adopted by the shareholders of the corporation on October 27, 1997, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 27th day of October, 1997.

GBS DEVELOPMENT COMPANY,
a Florida corporation

By: Robert P. Saltsman
Robert P. Saltsman, Vice President

Attest:

Robert P. Saltsman
Secretary