

P97000015694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100189059831

01/04/11--01040--013 **78.75

FILED
11 JAN 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JAN 19 2011

EXAMINER

MARSHALL LAW OFFICE, P. A.

RANDALL J. MARSHALL

Attorney-At-Law

1019 Town Center Drive, Suite 101 • Orange City, Florida 32763

Legal Assistants:
Sandra L. Davis
Judy L. Swisher

Tel: (386) 775-0199
Fax: (386) 775-0460
marshallaw@cfl.rr.com

December 30, 2010.

Amendment Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: G.L.D.V., Inc.

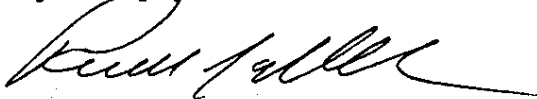
Dear Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation for G.L.D.V., Inc. and Statement of Change of Registered Agent. Also enclosed is my check in the amount of \$78.75 in payment of the filing fee and a certified copy of the Articles of Amendment.

Further, for your records the email address for the Registered Agent is fritzotten@embarqmail.com.

Kindly send the certified copy of the Articles of Amendment to my office at the above address.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

MARSHALL LAW OFFICE, P. A.

RANDALL J. MARSHALL
Attorney-At-Law

1019 Town Center Drive, Suite 101 • Orange City, Florida 32763

Legal Assistants:
Sandra L. Davis
Judy L. Swisher

Tel: (386) 775-0199
Fax: (386) 775-0460
marshalllaw@cfl.rr.com

January 12, 2011

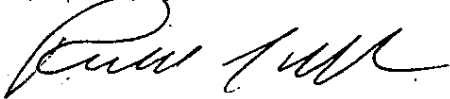
Amendment Section
Division of Corporations
Attn: Cheryl Coulliette
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: G.L.D.V., Inc.
Ref. Number: P97000015694

Dear Ms. Coulliette:

Enclosed please find revised Articles of Amendment to the Articles of Incorporation of G.L.D.V., Inc. per your correspondence, a copy of which is enclosed for your reference.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

MARSHALL LAW OFFICE, P.A.
RANDAL J. MARSHALL
1019 TOWN CENTER DR., STE 101
ORANGE CITY, FL 32763

SUBJECT: G.L.D.V., INC.
Ref. Number: P97000015694

We have received your document for G.L.D.V., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00000492

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 19 AM 8:21

RECEIVED

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
G.L.D.V., INC.**

Document #P97000015694

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is G.L.D.V., INC.
2. Text of each of the amendments is as follows:

ARTICLE I. NAME

The name of the corporation shall be:
G.L.D.V., INC

The address of the principal office of this corporation shall be 3240 Red Fox Dr., Deltona, Florida, and the mailing address of the corporation shall be the same.

ARTICLE IV, REGISTERED AGENT

The street address of the initial registered office of the corporation is 3240 Red Fox Dr., Deltona, FL 32725, and the name of its initial registered agent at such address is DEBORAH OTTEN. This address is also the address of the principal office and mailing address for the corporation.

ARTICLE VI, DIRECTORS

The number of directors constituting the board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the board is:

<u>NAME</u>	<u>ADDRESS</u>
Chrystal Champagne-Swan	7563 Fort Laurens Rd NW Strasburg, OH 44680
Deborah Otten	3240 Red Fox Dr. Deltona, FL 32725

ARTICLE VII, OFFICERS

The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Chrystal Champagne-Swan, President, Treasurer	7563 Fort Laurens Rd NW Strasburg, OH 44680

11 JAN 19 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Cheryl

Deborah Otten,
Vice President, Secretary

3240 Red Fox Dr.
Deltona, FL 32725

3. The amendments were adopted by the shareholders, ^{on 12/17/10,} The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED 12-17, 2010.

G.L.D.V. INC

By: 
CRYSTAL CHAMPAGNE-SWAN, President

I hereby am familiar with and accept the duties and responsibilities as registered agent for G.L.D.V., Inc.


DEBORAH OTTEN, Registered Agent