

610875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

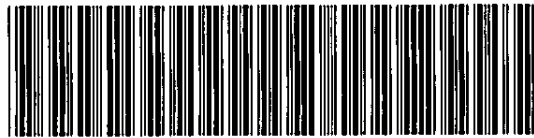
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700112881347

12/13/07--01003--006 \*\*43.75

RECEIVED  
07 DEC 12 PM 4:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
07 DEC 12 PM 4:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 DEC 12 PM 4:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Gouletto DEC 13 2007



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**  
**OFFICE USE ONLY**

December 12, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Gulf Atlantic Marketing, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF ATLANTIC MARKETING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 12 PM 4:47

**Document Number 610875.**

Pursuant to the provisions of Sec. 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):** Not applicable.

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)**

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**:

**SEE ATTACHED AMENDMENTS**

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 application, indicate N/A/):

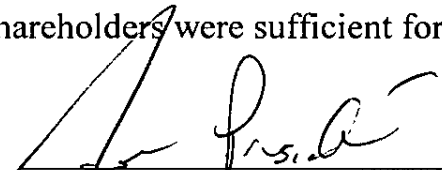
**SEE ATTACHED AMENDMENTS**

**The date of each amendments' adoption is: June 30, 2007.**

**Effective date is June 30, 2007.**

**Adoption of Amendment(s)**

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

  
Neal R. Trombley, President

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GULF ATLANTIC MARKETING, INC.**

1. Article VIII of the Articles of Incorporation of GULF ATLANTIC MARKETING, INC., filed February 23, 1979, are amended to read as follows:

## ARTICLE VII

The names and street addresses of the directors and shareholders of the corporation are:

NEAL R. TROMBLEY - Pres  
4520 Randag Drive  
N. Fort Myers, FL 33903

ROBERT F. CHUY - VST  
4520 Randag Drive  
N. Fort Myers, FL 33903

2. The registered and resident agent of GULF ATLANTIC MARKETING, INC. shall be NEAL R. TROMBLEY, 4520 Randag Drive, N. Fort Myers, FL 33903.

3. The Effective Date of this Amendment is June 30, 2007.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation.

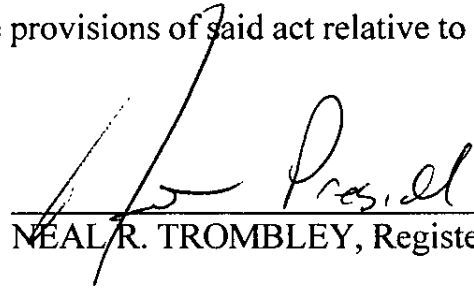
GULF ATLANTIC MARKETING, INC.

By: NEAL R. TROMBLEY, President

By: Robert F. Chuy  
ROBERT F. CHUY, Vice President,  
Secretary/Treasurer

## ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
NEAL R. TROMBLEY, Registered Agent