# 653071

0
1.57 (
J
WN

١,

.

1.4

000353163140

10/07/20--01020--007 \*\*52.50

777 CCT - 7 PH 3: 25

÷ .

#### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_\_ GADDIS CAPITAL CORPORATION

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PERRY J. STAMOS

Name of Contact Person

GADDIS CAPITAL CORPORATION

Firm/ Company

221 W OAKLAND PARK BOULEVARD

Address

FORT LAUDERDALE, FL 33311

City/ State and Zip Code

BEVANS@BLSERVICEINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 PERRY J. STAMOS
 at (954)
 565-8900

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

#### GADDIS CAPITAL CORPORATION

### (Name of Corporation as currently filed with the Florida Dept. of State)

653071

#### (Document Number of Corporation (if known)

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

#### A. If amending name, enter the new name of the corporation:

N/A				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	lorp," "Inc," or "Co", A	1 professional corporation	f" or the abbreviatio name-must-contair	n "Corp.," 1 the word
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
<ul> <li>C. <u>Enter new mailing address, if appl</u> (Mailing address <u>MAY BE A POST</u></li> <li>D. If amending the registered agent ar</li> </ul>	<u>OFFICE BOX</u> )	ress in Florida, enter the n	ame of the	2 100 dot 1 PN 3: 25
new registered agent and/or the new			<u> </u>	
Name of New Registered Agent	PERRY J. STAMOS			_
	221 W OAKLAND PARK	BLVD.		
	(Florida str	eet address)		,
New Registered Office Address:	FORT LAUDERDALE		, Florida 33311	
		(City)	(Zip C	(ode)

<u>New Registered Agent's Signature, if changing Registered Agent:</u> Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.

Terry 4 Signature of New Registered Agent, if changing

#### Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Trustee; C = Chairman or Clerk; CEO <math>+ Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

E.	1	an	n	р	e	:	

.

.

.•

<u>X</u> Change	<u>PT</u>	John Doe	
<u>X</u> Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	VD	JOHN M. CAMILLO	221 W OAKLAND PARK BLVD.
Add			FORT LAUDERDALE, FL 33311
X Remove	VD	MICHAEL R. GADDIS, SR.	221 W OAKLAND PARK BLVD.
X Add			FORT LAUDERDALE, FL 33311
Remove 3 ) Change			
Add			
Remove 4) Change			
Add			
Remove			
57 Change			·····
Remove			
6) Change			<u> </u>
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sh	eets, if necessary).	(Be specific)	
			• <i>•</i> •

F.	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:
	(if not applicable, indicate N/A)
_	
_	

The date of each amendment(s) adoption: \_\_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

-	(voting group)
	09/30/2020 Dated (Signature (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) PERRY J. STAMOS
	(Typed or printed name of person signing)
	R/A $\widehat{V}$

(Title of person signing)