

**GBR Properties**

**GBR Properties, Inc.**

August 12, 1998

F940000006439

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

**RE: GUARDIAN INVESTORS, INC.**

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

To Whom It May Concern:

Enclosed are the above referenced application, check, and documentation.  
Please contact this office at the letterhead number if there is anything else  
necessary to accomplish the name change for Guardian Investors, Inc.

Thank you for your assistance in this matter.

Sincerely,

*Martha Bright*

Martha Bright, CLA  
Lease Administrator

500002618145--8  
-08/17/98-01147-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SEP - 9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F94000006439  
9-9-98  
NC.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1998

GBR PROPERTIES  
% MARTHA BRIGHT  
6660 S. SHERIDAN, SUITE 260  
TULSA, OK 74133

SUBJECT: GUARDIAN INVESTORS, INC.  
Ref. Number: F94000006439

We have received your document for GUARDIAN INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 298A00043951

*see attached  
cert. of Domestic  
Name Change.*

RECEIVED  
98 SEP - 8 AM 8:37  
DIVISION OF CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN COPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN**  
**FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 Must be Completed)

1. Guardian Investors, Inc.  
Name of corporation as it appears on the records of the Department of State

2. Oklahoma December 16, 1994  
Incorporated under laws of Date authorized to do business in Florida

**Section II**  
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 27, 1998

5. GBR Properties, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

T. Benjamin Latham, III  
Signature

T. Benjamin Latham, III  
Typed or printed name

7-30-98  
Date

President  
Title

**FILED**  
**98 SEP -9 PM 3:07**  
**SECRETARY OF STATE**  
**ALLAHASSEE, FLORIDA**

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE  
DOMESTIC NAME CHANGE**

*I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 27th day of April, 1998, by GUARDIAN INVESTORS, INC. which amended the corporate name to:*

**GBR PROPERTIES, INC.**



*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 1st day of September, 1998.*

*Sam Cole*

Secretary of State

By: *Josetta Larney*