

F97000002638

Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(TAMPA BAY AREA)
PHONE (813) 596-9078
FAX (813) 593-2192

July 1, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Corporation

900002233439--6
07/09/97-01023--003
*****35.00 *****35.00

Dear Sir/Madam;

The purpose of this letter is to submit an amendment to a Florida corporation.

G.D.I. Incorporated of Delaware was incorporated in 1997. The assigned document number is F97000002638. At the time of the initial filing of the corporation, it named Mr. John Morrison as President. At a May 30, 1997 meeting of the stockholders, it was voted to recall Mr. Morrison as President and in his place appointed Manfred Bischoff.

Enclosed herein is the following:

1. Affidavit of Manfred Bischoff.
2. Exhibit 'A', copy of the minutes of the stockholders meeting of May 30, 1997.
3. Check in the amount of \$35.00 filing fee for the amendment.

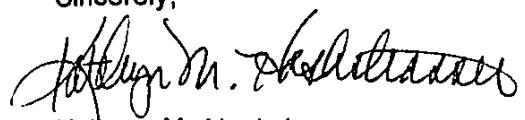
*Affidavit to change
of officers*

Please record this change in the officer of President for G.D.I. Incorporated of Delaware.

Please do not hesitate to contact me should you have any questions.

7-11 AUG 27 1997

Sincerely,



Kathryn M. Hoshstrasser
Legal Assistant

G.D.I. Incorporated

First of America Plaza Suite 400
201 East Kennedy Blvd.
Tampa, FL 33602

C

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

500002273965--5
-08/21/97-01095-018
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

Kathryn M. Hoshstrasser
% Wallace J.D. Weyle, Esquire
350 Gulf Blvd.
Indian Rocks Beach, FL 33785

SUBJECT: G.D.I. INCORPORATED d/b/a/ G.D.I. INCORPORATED OF
DELAWARE
Ref. Number: F97000002638

We have received your document for G.D.I. INCORPORATED d/b/a/ G.D.I. INCORPORATED OF DELAWARE 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 name of the corporation is as referenced above. Please correct name wherever it appears. We do not need the attached EXHIBIT "A".

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00040248

G.D.I Incorporation d/b/a/ G.D.I. Incorporation of Delaware

STATE OF FLORIDA)
COUNTY OF PINELLAS)

MANFRED BISCHOFF, affiant, of 201 E. Kennedy Blvd, City of Tampa, County of Hillsborough, State of Florida 33602-5133, being duly sworn on oath, deposes and says:

1. Affiant is a stockholder of G.D.I. Incorporated d/b/a/ G.D.I. Incorporated of Delaware
2. At a meeting of the stockholders held on the 30th of May, 1997 the Affiant was appointed President of G.D.I. Incorporated d/b/a/ G.D.I. Incorporated of Dealaware
3. As of the date hereof the Affiant continues to hold the office of President.
4. Attached hereto as EXHIBIT 'A' is a copy of the minutes of the meeting of stockholders held the 30th of May, 1997.

DATED:

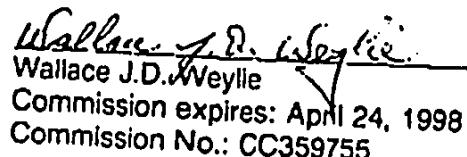


MANFRED BISCHOFF

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of June, 1997, by MANFRED BISCHOFF, who is personally known to me and who has produced a GERMAN PASSPORT as identification and who did take an oath.



Wallace J. D. Weylie
Commission expires: April 24, 1998
Commission No.: CC359755

WALLACE J. D. WEYLIE
Notary Public, State of Florida
My Comm. Exp. April 24, 1998
No. CC 359755
Bonded thru 01/01/2000

WA: 1473-1 D. W. WYLIE
Notary Public, State of Florida
My Comm. Exp. April 24, 1998
No. CC 359755
Bonded thru 01/01/2000

97 FILED
AUG 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA