

F97000002638

Wallace J.D. Weylie

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350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
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July 1, 1997

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

RE: Amendment to Corporation

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

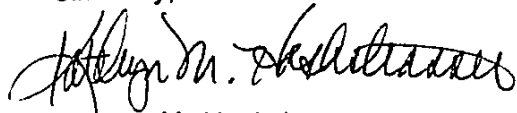
1. Affidavit of Manfred Bischoff.
2. Exhibit 'A', copy of the minutes of the stockholders meeting of May 30, 1997.
3. Check in the amount of \$35.00 filing fee for the amendment.

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.

AUG 27 1997

Sincerely,

A handwritten signature in cursive script, appearing to read 'Kathryn M. Hoshtrasser', written in dark ink.

Kathryn M. Hoshtrasser
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	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)

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

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. Expires April 24, 1998
 No. CC 359755
 Bonded Thru 4/24/98

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 Notary Public, State of Florida
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