

G06139

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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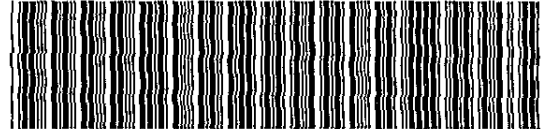
(Business Entity Name)

(Document Number)

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Amended

6/1/05

05/31/05--01013--011 **35.00

FILED
05 MAY 31 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
6/2/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.M.C. HOLDING CORPORATION

DOCUMENT NUMBER: G06139

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

Please return all correspondence concerning this matter to the following:

RICHARD BRACE, CEO
(Name of Contact Person)

G.M.C. HOLDING CORPORATION
(Firm/ Company)

105 CONCORD DRIVE #101 SUITE
(Address)

CASSELBERRY FLORIDA 32707
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD BRACE at (407) 834-9400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GMC HOLDING CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

G06139

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 3 THE COMPANY INCREASES IT
AUTHORIZED COMMON SHARES TO 100,000,000
\$0.001 PAR VALUE SHARES. THIS CHANGE
INCREASES THE AUTHORIZED FROM 60,000,000

BY 40,000,000 TO 100,000,000
ARTICLE 3A THE COMPANY IS AUTHORIZED
TO CREATE A SECOND CLASS OF SHARES. THIS
CLASS SHALL BE PREFERRED, 100,000,000 \$1.00 PAR VALUE
VOTING ON A RATIO OF ONE TO ONE OF COMMON SHARES

(Attach additional pages if necessary)
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 applicable, indicate N/A)

The date of each amendment(s) adoption: 26th of MAY, 2005

Effective date if applicable: 1st of JUNE, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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 by the Consolidated Group"
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of MAY, 2005

Signature

Richard D Brack
(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)

RICHARD BRACK
(Typed or printed name of person signing)

C.E.O.
(Title of person signing)

FILING FEE: \$35