

G-06139

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 16 PM 2:54

Amendment  
06/16/06  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2006

RICHARD D. BRACE  
GMC HOLDING CORPORATION  
105 CONCORD DRIVE, SUITE 101  
CASSELBERRY, FL 32707

SUBJECT: GMC HOLDING CORPORATION  
Ref. Number: G06139

We have received your document for GMC HOLDING CORPORATION 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 AMENDMENT MUST BE FILED IN ORDER TO ADD OFFICERS AND DIRECTORS. WE ARE ENCLOSING THE PROPER FORMS.

AN UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS IS NOT FILED WITH THIS OFFICE. PLEASE RETAIN FOR YOUR RECORDS.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 906A00039549

RECEIVED  
06 JUN 16 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GMC HOLDING CORPORATION

**DOCUMENT NUMBER:** G 06139

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

Please return all correspondence concerning this matter to the following:

RICHARD BRACE

(Name of Contact Person)

GMC HOLDING CORPORATION

(Firm/ Company)

105 CONCORD DRIVE, STE 101

(Address)

CASSELBERRY FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRUCE S. TRULIO

(Name of Contact Person)

at ( 410 ) 353-4499

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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))

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)**

**APPOINT BRUCE S. TRULIO TO POSITION OF**

**SECRETARY/TREASURER/DIRECTOR**

**105 CONCORD DRIVE, STE 101, CASSELBERRY FL 32707**

(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)

(continued)

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 16 PM 2:54**

The date of each amendment(s) adoption: MAY 22, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

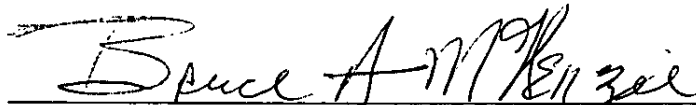
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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  
\_\_\_\_\_. "  
(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.

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)

**BRUCE MCKENZIE**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**