

G49731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

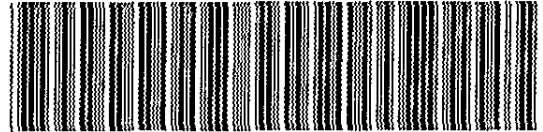
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Edith Ann Carlson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *delete upper case*
DATE *info 9/11/02*
DOC. EXAM *info*



100022374761

09/04/03--01015--008 **35.00

FILED
03 SEP -3 AM 10:09
TALLAHASSEE, FLORIDA

PS 9/11/03
Amend

GILSON INVESTMENTS, INC.
6701 SW 120 STREET
Miami, Florida 33156
Telephone: (305) 661-0180
Fax: (305) 663-1783

September 2, 2003

Re: Gilson Investments, Inc.
FEI # 59-2303137
Charter # G 49731

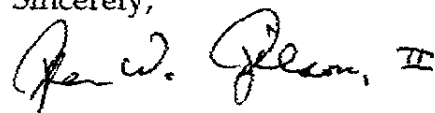
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please record that the sole stockholder, Glen W. Gilson, II, and the Board of Directors of this corporation have unanimously elected Jeffrey H. Karr as vice-president for the sole purpose of managing corporate investments in mortgages. In this capacity he shall have the authority to collect mortgage debt, refer delinquent mortgages to attorney(s) for foreclosure and to execute Satisfactions of mortgages when they have been paid in full. He shall not re-delegate this power nor have any other powers.

I enclose a sealed copy of the Minutes of Special Meeting of Stockholder held on September 2, 2003, Corporate check number 2256 for the filing fee in the amount of \$35.00, and the Articles of Amendment are enclosed herewith.

Sincerely,



Glen W. Gilson, II

cc: Jeffrey H. Karr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP -3 AM 10:09

GILSON INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILSON INVESTMENTS, INC.

(present name)

G 49731

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III of the Articles of Incorporation is being amended to add Jeffrey H. Karr as a vice-president and Glen W. Gilson, II as secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date of each amendment's adoption: September 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of September, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Glen W. Gilson, II, Secretary/Treasurer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title