

LAW OFFICES

DULMER & TRACY

CHARTERED

JOHN J. DULMER, JR.
DENNIS J. TRACY

G65342

FILED
97 OCT 20 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(941) 488-7781
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(941) 488-9482

October 15, 1997

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

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-10/20/97--01117--009
*****35.00 *****35.00

Re: G.M. PHILLIPS & COMPANY

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment in connection with the above referenced matter. In addition, please find our check in the amount of \$35.00 representing filing fees with regard to same. Kindly return the filed copy of the Articles to this office in the envelope provided herein for your convenience.

Should you have any questions, please feel free to contact the undersigned. Thank you for your kind courtesies and prompt attention to this matter.

Very truly yours,

DULMER & TRACY, CHARTERED

BY:

JOHN J. DULMER, JR., ESQ.

JJD/kmd
Enc.

*Name Change
10/20/97
DC*

RECEIVED
97 OCT 20 PM 1:26
DIVISION OF CORPORATION

FILED
97 OCT 20 PM 1:31
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FOR

G.M. PHILLIPS & COMPANY

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is GMPCO, INC.

2. The foregoing amendment was adopted on October 1, 1997.

3. The amendment was adopted by unanimous vote of the Board of Directors and Shareholders.

4. The following voting groups were entitled to vote separately on the amendment and the number of votes casted for the amendment by each voting group was as follows:

VOTING GROUP

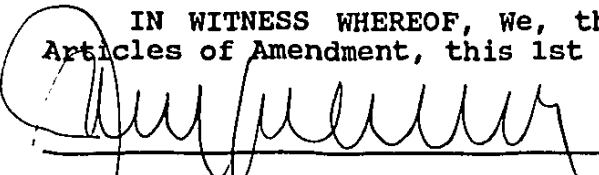
NUMBER OF AFFIRMATIVE VOTES

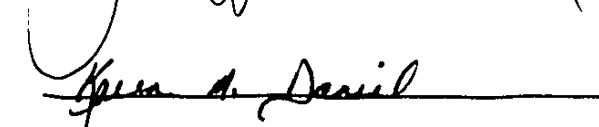
Gerald M. Phillips

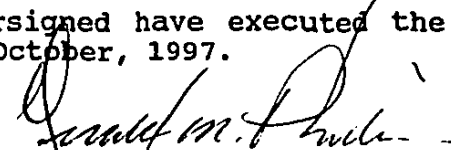
500 Shares

The number of votes casted for the amendment by each voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, We, the undersigned have executed the Articles of Amendment, this 1st day of October, 1997.

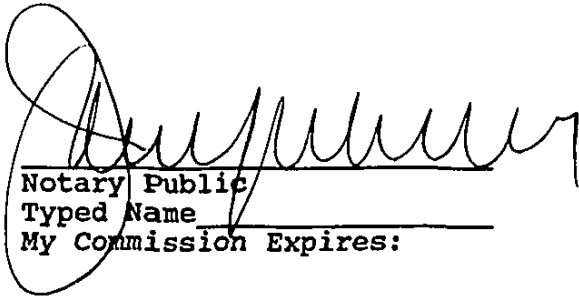





GERALD M. PHILLIPS
President

STATE OF FLORIDA
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me this
15th day of October, 1997, by GERALD M. PHILLIPS, [☒] who is
personally known to me or [☐] who has produced _____
_____ as identification and who did take an oath.



Notary Public
Typed Name _____
My Commission Expires: _____



JOHN J. DULMER JR
My Commission CC429921
Expires Feb 11 1999
Bonded by ANB
800-852-5878