

H 72 688

GARDCO INC
3850 OAKS CLUBHOUSE DRIVE
#407
POMPANO BEACH FL 33069
City/State/Zip Phone #

FILED
99 DEC -3 PM 12:15
TALLAHASSEE, FLORIDA

Office Use Only

CORPO. PLEASE MAIL
BACK CERTIFIED COPY

NUMBER(S), (if known):

700003060167--1

-12/03/99--01073--013

(Document #)

*****43.75 *****43.75

1. ——— THANK YOU

2. ——— GARDCO INC
3850 OAKS CLUBHOUSE DRIVE (Document #)
#407

3. ——— POMPANO BEACH FL 33069 (Document #)

4. ——— (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AK Amend
12-13-99
DTS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC -3 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

GARDNER ACCOUNTING COMPANY

(present name)

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)

- ① NAME CHANGED TO GARDCO INC
- ② ADDRESS CHANGED from 7481 WEST OAKLAND PK BLVD
LAUDERMILL FL 33319
TO: - 3850 OAKS CLUBHOUSE DRIVE
#407
POMPANO BEACH FL 33069

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:

THIRD: The date of each amendment's adoption: 11/30/99

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 30th day of NOV, 19 99.

Signature Alfred J. Gardner Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Typed or printed name

Title