

H79441

Requester's Name

GULF COMPONENTS, INC.

5100 North Federal Highway, Suite 300
Ft. Lauderdale, Florida 33308

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100004564281--5
-08/30/01--01003--018
*****35.00 *****35.00

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 27 PM 4:06

JoAnn authorized to show
Shareholders adopted amend and
to add name and title for
officer.

CR2E031(7/97)

Amendment
Examiner's Initials LJS

9-4-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

GULF COMPONENTS, INC.
5100 North Federal Hwy., Suite 300
Ft. Lauderdale, FL 33308

SUBJECT: GULF COMPONENTS, INC.
Ref. Number: H79441

We have received your document for GULF COMPONENTS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

✓ Please list address for Stephen Smalley.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

✓ Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00047958

RECEIVED
01 AUG 27 PM 1:03
DIVISION OF CORPORATIONS

Contact!
Joann Raich
Corp. Secretary
(954) 492-5383 Ext. 1502

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 27 PM 4:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GULF COMPONENTS, INC.

(present name)

H 79441

(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 TEN

ADDED: STEPHAN SMALLEY, VICE-PRESIDENT
4311. Crystal Lake Dr. #216
Pompano Beach, FL
33064

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: 8/03/01

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

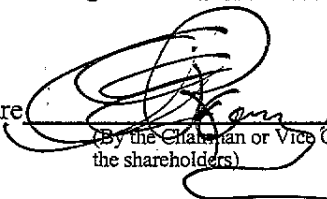
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of August 2001

Signature



PRESIDENT, 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)

Augustus E. Rane
(Typed or printed name)

President / Chairman
(Title)