

03/07/2017 12:54

5616941639

PAGE 01/03

Division of Corporations

K01495

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Sam

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000063544 3)))



H170000635443ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G.G.S.K. 1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

17 MAR -7 PM 1:12

DELIVERED TO THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

17 MAR -7 PM 4:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 08 2017
C McNAIR

**ARTICLES OF AMENDMENT
TO
G.G.S.K. 1, INC.**

Pursuant to Florida Statute Section 607.1001, and following a unanimous vote of all shareholders of the Corporation, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE XI of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE XI

The names and post office address is of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
George Dalton	5 Cuillan Circle, Palm Beach Gardens, Florida	250	25%
George Edward Dalton, Jr	8715 Oxon Hill Rd. Washington, Maryland	250	25%
Steven Dalton	1021 Trienens Road Plymouth, Wisconsin	250	25%
Kevin Dalton	3708F. Sovay West Palm Beach, Florida	250	25%

The shareholders of the Corporation may change from time to time, as reflected in the Corporate Books of the Corporation or in the Shareholders' Agreement executed by the then current shareholders of the Corporation.

IN WITNESS, WHEREOF, G.G.S.K. 1, Inc., through its duly authorized officer has executed these Articles of Amendment this first day of March 2017.

G.G.S.K. 1, Inc.



Kevin W. Dalton, President

ATTEST:




Linda A. Dalton, Secretary

17 MAR -7 PM 4:46
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 1st day of March, 2017, by Kevin W. Dalton, as President and Linda A. Dalton as Secretary respectively, of G.G.S.K. 1, Inc., a Florida corporation, on behalf of the Corporation, [] who are personally known to me or [] who provided a Florida Driver's license as proof of identity and who did not take an oath.

[SEAL]


Notary Public, State of Florida
Print Name: Tammy Denise Camp
My Commission Expires: February 5, 2018

