

Cooper, Copping

Requestor's Name

1319 Thomaswood Dr

Address

Tell, FL 32317 422-2420

City/State/Zip

Phone #

Office Use Only

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

1. GTO, INC

(Corporation Name)

Amend

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAY 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002883268--3
-05/24/99-01002-005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 21 PM 3:40

RECEIVED

Call
when
ready

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GTO, INC.**

FILED
99 MAY 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

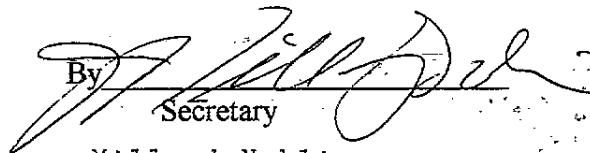
Article IV of the Articles of Incorporation of GTO, Inc. was amended by the Corporation's shareholders on May 19, 1999. The corporation is filing these articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is GTO, Inc.
2. Article IV of the Articles of Incorporation of GTO, Inc. was amended as follows:

"The maximum number of shares the Corporation shall have authority to issue is two million (2,000,000), par value of \$.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."
3. Implementation of the amendment shall be accomplished as follows: Holders of Preferred Shares shall tender their shares to the corporation, the Preferred Shares shall be canceled of record, and an equal number of Common Shares shall be issued to the holders of former Preferred Shares.
4. The foregoing Amendment to Articles of Incorporation was duly adopted by the shareholders on May 19, 1999.
5. The number of votes cast for amendment by the shareholders holding Common Shares, and by the shareholders holding Preferred Shares, was sufficient for approval.

In Witness Whereof, the undersigned Secretary of this corporation has executed these Articles of Amendment on this 19th day of May, 1999.

GTO, INC.

By 
Secretary
Millard Noblin