

K13796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

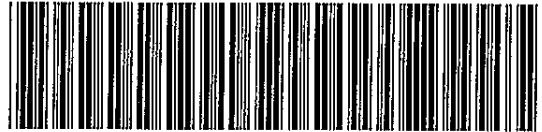
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 21 AM 9:59

FILED

Ps 3/28/05

**KMK** | Keating, Muething & Klekamp PLL  
ATTORNEYS AT LAW

KIMBERLEY S. SMITH  
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March 18, 2005

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Gulfcoast Fire & Safety Co., Inc.

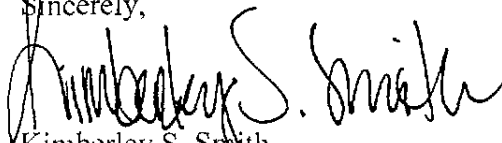
Dear Sir or Madam:

Enclosed for filing with your office are Articles of Amendment to Articles of Incorporation to change the corporate name of the above-referenced entity.

I have included a check in the amount of \$35.00 for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed, stamped envelope provided.

Sincerely,

  
Kimberley S. Smith  
Paralegal

KSS:mxt  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

GULFCOAST FIRE & SAFETY CO., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
05 MAR 21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K13796

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

GFS MANAGEMENT INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: March 18, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18<sup>th</sup> day of MARCH, 2005.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Burch, President

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**