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### **COVER LETTER**

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TO: Amendment Section Division of Corporations Beekman Place Utlities Corp NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Albert Sarche 2
Name of Contact Person Firm/ Company 8470 Enterprise Circle
Address

Lakewood Parch Fla. 34202

City/ State and Zip Code A Sarchez @ Gibraltarhome. com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Albert Sarchez at (<u>941</u>) <u>952 - 9600</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

## **Mailing Address**

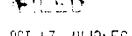
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

## Articles of Amendment to Articles of Incorporation



Seekman Place UTILITIES Corperatory OF STATE

1 36861

(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:

me must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association,"	he word "corporation," "com "Corp," "Inc," or "Co". A p		rated" or the c
Enter new principal office address, if app rincipal office address <u>MUST BE A STREE</u>			<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
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(Mailing address MAY BE A POST OFFICE  If amending the registered agent and/or registered agent and/or the new registered agen	registered office address in Flostered office address:		e of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Mustari Porcid	290 Coconut ave Savarota, Fla
Add			Sourota, Fla
Remove			, 
2) Change	D	Musteri Joanne	290 Coconut ave Carasuta, Fla
Add			Larasuta, Ma
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The date of each amendment(s) adoption:  date this document was signed.	//3, if other the	han the
المارا	<i>(</i> /3	
(no more than 90 day	ys after amendment file date)	
/		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	nber of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote.		
"The number of votes cast for the amendment(s) was/were suf	ifficient for approval	
by	.,. <u>.</u>	
(voting group)		
Γhe amendment(s) was/were adopted by the board of directors with action was not required.	hout shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporators without saction was not required.	shareholder action and shareholder	
Dated 10/9/13		
Signature	_	
(By a director president or other officer –		
selected, by an Incorporator — if in the han appointed fiduciary by that fiduciary)	nds of a receiver, trustee, or other court	
.,		
Albert SANO	ed name of person signing)	
Preside	ســــــــــــــــــــــــــــــــــــ	
(Title of	f person signing)	



# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (07/13)