

N96000004163



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873712 4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 JUN 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 29, 1998

ORDER TIME : 11:59 AM

ORDER NO. : 873712-005

CUSTOMER NO: 4351925

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-06/29/98--01077--024

*****35.00 *****35.00

CUSTOMER: Frank J. Yong, Esq
Cone, Yong, Stewart & Houston,
P.o. Box 4550

Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: GATEKEEPERS INTERNATIONAL, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

CC

Called Mr.
Yong - corrected
amend. adoption
signature - sent

N.C.
7-2-98

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DIVISION OF CORPORATION

7/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

CSC

TALLAHASSEE, FL

SUBJECT: GATEKEEPERS INTERNATIONAL, INC.
Ref. Number: N96000004163

DO NOT SUBMIT
Please give original
submission date as file date

We have received your document for GATEKEEPERS INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00035464

90 JUL -1 PM 1:55
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GATEKEEPERS INTERNATIONAL, INC.**

Pursuant to the provisions of Florida Statutes § 617.1006 this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

"GRACEBEWITHU, INC."

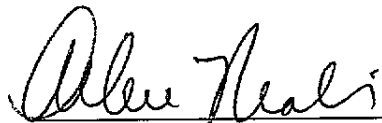
All other paragraphs and articles of the articles of incorporation shall remain unchanged.

SECOND: The date of each amendment's adoption: JUNE 25, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the directors. There are no members entitled to vote on the amendment.

Signed this 25TH day of JUNE, 1998.



ARLENE NEALIS, Director

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