

N98000006565

MICHAEL J. MELLA, ESQUIRE  
7301A WEST PALMETTO PARK ROAD, SUITE 305C  
BOCA RATON, FLORIDA 33433  
(561) 391-0113  
(561) 391-7022 (FAX)

August 13, 1999

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Gibson Trust, Inc.

Dear Sir:

Enclosed herein please find an original and two copies of the Amendment to the Articles of Incorporation of the above referenced corporation.

I have enclosed a check for \$35.00 for your fees.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

Michael N. Mella

MJM/ay  
Encl.

Amend  
10-5-99  
PAS

100002960831--1  
-08/16/99-01100-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4 PM 4:36

FILED

**MICHAEL J. MELLA, ESQUIRE**  
**7301A WEST PALMETTO PARK ROAD, SUITE 305C**  
**BOCA RATON, FLORIDA 33433**  
**(561) 391-0113**  
**(561) 391-7022 (FAX)**

September 29, 1999

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

**FILED**  
99 OCT -4 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Gibson Trust, Inc.

Dear Sir:

Enclosed herein please find an original and two copies of the Amendment to the Articles of Incorporation of the above referenced corporation.

I have previously forwarded a check for \$35.00 for your fees.

I have also enclosed a copy of your letter dated August 30, 1999.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

  
Michael J. Mella

MJM/ay  
Encl.

**RECEIVED**  
99 OCT -4 AM 8:53  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 1999

MICHAEL J. MELLA, ESQUIRE  
SUITE 305C  
7301A WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33433

SUBJECT: GIBSON TRUST, INC.  
Ref. Number: N98000006565

We have received your document for GIBSON TRUST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 599A00043167

**FILED**  
99 OCT -4 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
99 OCT -4 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GIBSON TRUST, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:**

ARTICLE III:

(A) This Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or any corresponding section of any future Federal Tax Code.

**SECOND:** The preceding Amendment to the Articles of Incorporation was adopted on August 13, 1999.

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

GIBSON TRUST, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th. day of August, 1999.

Attest:

Donna Canty  
Donna Canty, Secretary

GIBSON TRUST, INC.

Michael J. Mella  
Michael J. Mella, President