

PD00000060205

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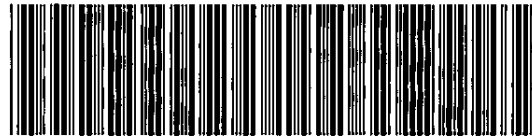
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TALLAHASSEE, FLORIDA
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Amend
1a 6/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gunther Corp.

DOCUMENT NUMBER: P00000060205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria D. Sariol, Esq.

Name of Contact Person

Maria D. Sariol, P.A.

Firm/ Company

2199 Ponce de Leon Boulevard, Suite 301

Address

Coral Gables, Florida 33134

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria D. Sariol

Name of Contact Person

at (305)

445-7577

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2010

MARIA D. SARIOL, ESQ.
MARIA D. SARIOL, P.A.
2199 PONCE DE LEON BOULEVARD - STE. 301
CORAL GABLES, FL 33134

SUBJECT: GUNTHER, CORP.
Ref. Number: P00000060205

We have received your document for GUNTHER, CORP. 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 date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00015229

6/24/10

Please see Third paragraph. Date of adoption added handwritten. Thank you.

Maria D. Sariol

FILED
JUL 1 2010
JUL 1 2010
JUL 1 2010


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUNTHER CORP.
(Document Number P00000060205)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is hereby amended to decrease the number of Board of Directors of the Corporation from three (3) to two (2).

TWO: The date which the above amendment is to be effective is May 21, 2008, nunc pro tunc. The corporation is going back to this date because its board of directors was reduced since such date due to resignations as reflected in the current Annual Report filed with the Florida Division of Corporations.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval. *The amendment was adopted by the shareholders on May 13, 2009.*
Signed this 13 day of May, 2009.


Caryl A.E. Lashley, President

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