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TALLAHASSEE, FLORIDA

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Mailing: PO Box 22029 ♦ Lake Buena Vista, FL 32830
Phone: 407-934-8782 ♦ Fax: 407-934-8004

June 27, 2003

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

To Whom It May Concern:

Enclosed is an Articles of Amendment to Articles of Incorporation of GMI Construction Services, Inc.

Also enclosed is a check in the amount of \$43.75 payable to the Department of State to cover the amendment's filing fee (\$35.00) and for a certified copy of the amendment (\$8.75).

Regards,

William C. Sneed
Chairman

GMI Professional Services, Inc.
P.O. Box 22029
Lake Buena Vista, FL 32830

Phone: 407.934.8782
Fax: 407.934.8004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GMI Construction Services, Inc.

(present name)

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Whereas, GMI Construction Services, Inc. (GMI) desires to change its name to reflect and promote its revised business portfolio,

Resolved, the name of the company is to be hereto named and known as GMI Professional Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: June 27, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27th day of June, 2003

Signature William C. Sneed
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William C. Sneed

(Typed or printed name)

Chairman

(Title)