

P000000116601

Requester's Name

Gulf Breeze Systems Design Inc
POB 160
Bonita Springs, FL 34133

900007304179-1
-08/23/02-01019-013
*****43.50 *****43.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Note: no chg. in RA only
his address.

Amend

V SHEPARD SEP 10 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

GULF BREEZE SYSTEMS DESIGN, INC.
P.O. BOX 160
BONITA SPRINGS, FL 34133

SUBJECT: GULF BREEZE SYSTEMS DESIGN, INC.
Ref. Number: P00000116601

We have received your document for GULF BREEZE SYSTEMS DESIGN, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 702A00050242

Rec'd 9/6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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GULF BREEZE SYSTEMS Design, Inc.

(present name)

P00000116601

(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)

Article V to be amended to add

L. Rebecca PALUMBO, DIRECTOR and V.P.
4914 Esplanade ST
Bonita Springs, FL 34134

Article IV amendment to mailing address - Registered Agent
Registered Agent ERIC S KLINE
4914 ESPLANADE ST
Bonita Springs, FL 34134
Incorporator

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:

Reclassification of shares
ERIC S. KLINE, 500 shares
President

L. Rebecca PALUMBO, 500 shares
Director and Vice President

THIRD: The date of each amendment's adoption: AUGUST 1, 2002.

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

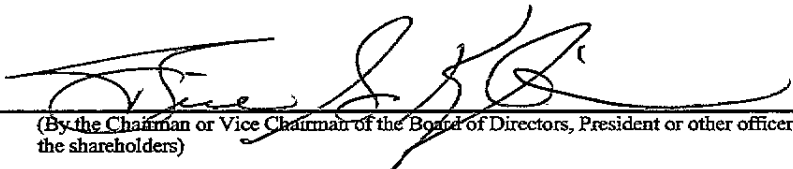
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of AUGUST, 2002.

Signature


(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)

ERIC S. KLINE

(Typed or printed name)

President/Incorporator

(Title)