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(Requestor's Name)

MICHAEL EDWARDS

ATTORNEY AT LAW, CHARTERED

POST OFFICE BOX 7399

PORT ST. LUCIE, FLORIDA 34963

(City/State/Zip/Phone #)

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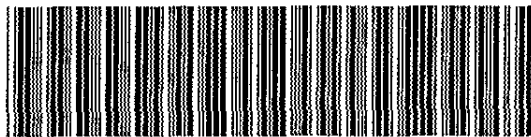
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 4 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAZEEBOS UNLIMITED CORP.

(Name of Corporation)

DOCUMENT NUMBER: P01000001433

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Edwards, Esq.

(Name of Person)

1844 S.E. Port St. Lucie Boulevard

(Name of Firm/Company)

(Address)

Port St. Lucie, Florida 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Edwards, Esq.

(Name of Person)

at (

772

) 335-4949

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 20, 2003

MICHAEL EDWARDS
ATTORNEY AT LAW
P.O. BOX 7399
PORT ST. LUCIE, FL 34985

SUBJECT: GAZEEBOS UNLIMITED CORP.
Ref. Number: P01000001433

We have received your document for GAZEEBOS UNLIMITED 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):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 803A00011347

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAZEEBOS UNLIMITED CORP.

(present name)

p01000001433

(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 III is amended to read as follows: ANY AND ALL LAWFUL BUSINESS

Article VI to be corrected as follows: 5098 S.W. Anhinga Way, Palm City, Florida 34990

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:

Article IV to be changed as follows: 100,000 shares @.01 par value

THIRD: The date of each amendment's adoption: 2/5/03

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

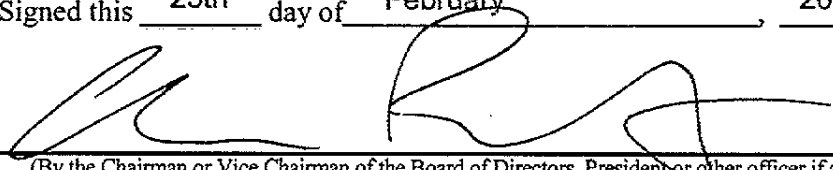
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of February, 2003

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)

Chris Ponsoldt
(Typed or printed name)

Director
(Title)