

09/24/2003 1:02 PM FAX 07 89 887  
Division of Corporations

KILLGORE PEARLMAN

001/003

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Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : I19980000007  
Phone : (407) 425-1020  
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BASIC AMENDMENT

GFD, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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KILLGORE PEARLMAN

001/003

Department of State 9/24/2003 12:41 PAGE 1/1 , RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2003

GFD, INC.  
6220 S. ORANGE BLOSSOM TRAIL, STE. 320  
ORLANDO, FL 32809

SUBJECT: GFD, INC.  
REF: P01000004996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

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

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GFD, INC. - DOCUMENT #P01000004996**

*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:** Amendments adopted:

**ARTICLE I. ADDRESS**

The principal place of business and mailing address of this corporation shall be:

1503 West Smith Street  
Orlando, Florida 32804

**ARTICLE V. REGISTERED AGENT**

The registered office and registered agent of this corporation shall be:

Martin F. Stamp  
2 South Orange Avenue  
5<sup>th</sup> Floor  
Orlando, Florida 32801

**SECOND:** The date of each amendment's adoption is September 24, 2003

**THIRD:** Adoption of Amendments


- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

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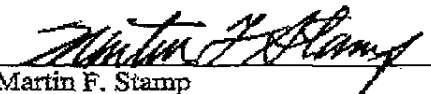
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Signed this 24<sup>th</sup> day of September, 2003.

  
George F. duPreez, Director  
by: Martin F. Stamp  
Attorney-in-Fact

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated Articles of Amendment to the Articles of Incorporation, at the place designated hereinabove, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 608 of the Florida Statutes.

  
Martin F. Stamp

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