

PO1000048736

WHEEL & RENT, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

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

1. GS Commercial Cleaning Service Inc. PO1000048736
(Corporation Name) (Document #)

2. _____ Amend
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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*****35.00 *****35.00

Examiner's Initials

DR
8/14/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GS COMMERCIAL CLEANING SERVICE, INC.

FILED
01 AUG 13 PM 2:51
SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Dale D. Gainey
Vice-President:	Errol J. Smith
Secretary:	Errol J. Smith
Treasurer:	Dale D. Gainey

SECOND: Article 5 shall be amended to state:

President:	Dale D. Gainey
Secretary:	Dale D. Gainey
Treasurer:	Dale D. Gainey

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Dale D. Gainey
Errol J. Smith

FOURTH: The Director of the Corporation shall be changed to:

Dale D. Gainey


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 August 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 August 2001.

 8/1/01
Dale D. Gainey, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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