

PD1000059258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

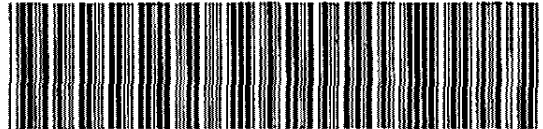
(Business Entity Name)

(Document Number)

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04/23/04--01058--017 **35.00

FILED
04 MAY 18 AM 8:56
TALLAHASSEE, FLORIDA

Ps 5/19/04
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

WILLIAM L QUIRK
B-GERT INC.
310 CAROL ST
WAYCROSS, GA 31501

SUBJECT: B-GERT INC.
Ref. Number: P01000059258

We have received your document for B-GERT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If changing the address of the officers/directors or the registered agent /office please reference under AMENDMENTS ADOPTED. Please note that the new registered agent must sign accepting the duties and responsibilities.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00029282

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address & addition of officer

DOCUMENT NUMBER: P 01000059258

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM L. DUINK
(Name of Person)

B-GERT, INC
(Name of Firm/ Company)

310 CAROL ST
(Address)

WAYCROSS, GA 31501
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM L DUINK at (904) 613-2916
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 18 AM 8:56

B-GERT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TALLAHASSEE, FLORIDA

P 01000059258

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDRESS: 310 CAROL ST. WAYCROSS, GA 31501

ADDITION OF DIRECTORS & OFFICERS: ARTICLE VII & IX

ASSISTANT VICE PRESIDENT

THOMAS W. QUIRK

1205 E. WARING ST

WAYCROSS, GA 31501

ASSISTANT SECRETARY/TREASURER

REBECCA A. WELLYOUNG

9011 TIMBERLINE LAKE RD.

JACKSONVILLE, FL 32256

(Attach additional pages if necessary)

(SEE ATTACHED CONT. AMENDMENTS ADOPTED)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: APRIL 21, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of April, 2004.

Signature William L Quirk
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William L Quirk
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**CONTINUED:
AMENDMENTS ADOPTED**

**B-GERT, INC
P01000059258**

**DEBBIE L. JOHNSON, 1713 GEDDES LANE, FERNANDINA BEACH, FL 32034,
VICE PRESIDENT, B-GERT, INC. HEREBY ACCEPTS AND
ACKNOWLEDGES THAT SHE IS THE REGISTERED AGENT FOR B-GERT,
INC. UNTIL HER REGISNATION OR REPLACEMENT IS DESGINATED.**

**DEBBIE L. JOHNSON
VICE PRESIDENT,
B-GERT, INC.**

Debbie L Johnson 4/21/04