

POI 000063381

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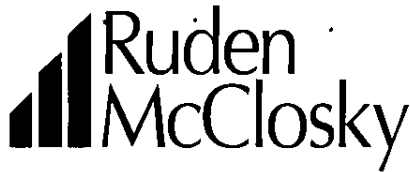


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2008 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Tewer's
11-21-08



401 EAST JACKSON STREET
SUITE 2700
TAMPA, FLORIDA 33602

(813) 222-6633
FAX: (813) 314-6933
LINDY.GARRARD@RUDEN.COM

November 17, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GWS PROPERTIES, INC.
Your Ref. No.: P01000063381
Our File No.: 60986-0001

Dear Sir or Madam:

In response to your correspondence dated October 31, 2008, a copy of which is enclosed, we are re-filing and filing the following documents to: 1) reinstate GWS Properties, Inc.; and 2) simultaneously file a corporate name change amendment:

1. Corporation Reinstatement Application;
2. Separate correspondence from GWS Properties, Inc. requesting waiver of the \$600 reinstatement fee;
3. Articles of Amendment to Articles of Incorporation of GWS Properties, Inc. (wherein the name of the corporation is being changed to GWS Equities, Inc.); and
4. Check No. 10229 in the amount of \$35.00, which represents the Articles of Amendment filing fee.

(Note: Our previous check submitted (check No. 1102 in the amount of \$1,050, which represents the annual report fees from 2002 (the year the corporation was administratively dissolved) through 2008), was retained by the Florida Department of State as evidenced by the validation stamped on the Corporation Reinstatement form.)

TPA:657760:1

RECEIVED
2008 NOV 20 AM 8:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

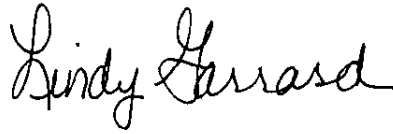
RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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Department of State
Division of Corporations
November 17, 2008
Page 2

If you have any questions and/or require additional information, please advise. Thank you.

Very truly yours,

A handwritten signature in black ink that reads "Lindy Garrard". The signature is written in a cursive, flowing style.

Lindy Garrard
Paralegal

Enclosures

cc: Jeffrey T. Shear, Esq.
Debra L. Boje, Esq.

TPA:657760:1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2008

GWS PROPERTIES, INC.
1701 WEST WATROUS AVENUE
TAMPA, FL 33606 US

SUBJECT: GWS PROPERTIES, INC.
Ref. Number: P01000063381

We have received your document for GWS PROPERTIES, INC. and your check(s) totaling \$1050.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

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) 245-6059.

Tina D Cauley
Regulatory Specialist II

Letter Number: 808A00055794

GWS PROPERTIES, INC.
1701 West Watrous Avenue
Tampa, FL 33606
(813) 222-6653

October 24, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GWS PROPERTIES, INC.
Document #P01000063381
Reinstatement & Request for Waiver of Reinstatement Fee

Dear Sir or Madam:

Enclosed please find a Corporation Reinstatement for GWS PROPERTIES, INC.

This letters also serves as a formal request to waive the \$600 reinstatement fee. The corporation's officer/director, Goldie W. Shear, is now deceased (September 9, 2008). The undersigned, as the successor President of the corporation, effective October 1, 2008, states that to his knowledge, the prior annual report notice was not received by this entity.

Enclosed is a check payable to the *Department of State* in the total amount of \$1,050. This check represents the annual report fee (\$150) from 2002 (the year the corporation was administratively dissolved) through 2008.

If you have any questions and/or require additional information, please contact the undersigned. Thank you.

Sincerely,



Jeffrey T. Shear, President

Articles of Amendment
to
Articles of Incorporation
of

GWS PROPERTIES, INC.

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

P01000063381

(Document Number of Corporation (if known))

FILED
2008 NOV 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

GWS EQUITIES, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1701 West Watrous Avenue

Tampa, FL 33606

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1701 West Watrous Avenue

Tampa, FL 33606

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jeffrey T. Shear

New Registered Office Address:

1701 West Watrous Avenue

(Florida street address)

Tampa

(City)

Florida 33606

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>Jeffrey T. Shear</u>	<u>1701 West Watrous Avenue</u> <u>Tampa, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V/D</u>	<u>Stephan C. Shear</u>	<u>2611 Bayshore Blvd., #1606</u> <u>Tampa, FL 33629</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 1, 2008

Effective date if applicable: October 1, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated November 17, 2008

Signature _____

(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)

Jeffrey T. Shear

(Typed or printed name of person signing)

President

(Title of person signing)