

P01000063575

Requester's Name

GES OF ST PETE
1800-16th ST N
ST PETERSBURG, FL 33704

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend
V SHEPARD NOV 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

G E S OF ST. PETERSBURG, INC.
1800 16TH ST. N.
ST. PETERSBURG, FL 33704

SUBJECT: G E S OF ST. PETERSBURG, INC.
Ref. Number: P01000063575

We have received your document for G E S OF ST. PETERSBURG, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00058017

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DIVISION OF CORPORATIONS

See Bottom Page 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 PM 1:29

GES OF ST PETERSBURG, INC

(present name)

PO1000063575

(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)

- ① THE OFFICER AND DIRECTOR HAS BEEN CHANGED FROM THOMAS HERSEM TO GURU SELAMAS (~~SEE ATTACHED DOCUMENTS MAKING THE TRANSFER~~) ADDRESS - 1800-16TH AVEN ST PETERSBURG, FL 33704-3918
- ② THE PRINCIPAL ADDRESS IS CHANGED TO:
1800-16TH ST N
ST PETERSBURG, FL 33704-3918

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: NA

- ③ THE FEDERAL ID # 59-3724263
- ④ THE REGISTERED AGENT IS CHANGED TO:
GURU SELAMAS
1800-16TH ST N

THIRD: The date of each amendment's adoption: SEPT 7, 2001

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 11 day of SEPTEMBER, 2001

Signature Guro Selama J
(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)

GURO SELAMAJ
(Typed or printed name)

DIRECTOR

(Title)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION Guro Selama J