Palace	1015F7F
Requester's Name	0063575
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	Office Use Only
1(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) 4000046378440 -10/16/0101016001 ******35.00 ******35.00
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other SHEPARD NOV 192001

Examiner's Initials

V SHEPARD NOV 1 9 2001



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.

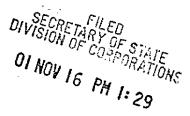
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 901A00058017

See Bottom Page 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GES	OF	51	PETERSBURG	INC	
			,	•	

(present name)

(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)

- THE OFFICER AND DIRECTOR HAS BEEN

 CHANGED FROM THOMAS HERSEM TO

 GURO SELAMAT (SEE ATTACHED DROWNMANN'S

 MAKING THE TRADSFOR) AddRESS- 1800-16TH AVEN

 ST PETERSBURG FL 33704-3918
- 2 THE PRINCIPAL ADDRESS IS CHANGED TO. 1800-16 TH 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:

- (3) THE FEDERICII ID # 59-3124263
- 4) THE ROGISTERE AGENT IS CHANGED TO: GURD SELAMAS 1800-16TH ST N

THIRD: The date of each amendment's adoption:
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 // day of SEPTEMBER, Zool.
Signature Selana (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
(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 SELAMAT (Typed or printed name)
DiRector (Title)
I HEREBY AM FAMILAR WITH AND Accept he dufied AND ROSPONSIB, lifes AS REGISTEREN AGENT FOR SA.D
AND ROSPONSIBILITIES AS REGISTEREN AGENT FOR SA.D
CORPORATION Dumo Selamaj