

# PO1000070869

July 24, 2001

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 PM 12:31

Dear Representative,

Enclosed please find an Amendment to Articles of Incorporation recently filed.

After E-filing and receiving the mailed Articles, I realized that I had inadvertently included my husband's name as President instead of mine. The sole purpose of this Amendment is to rectify this mistake.

Additionally, I have included a check made out to the Department of State for the following fees:

➤ Amendment	\$ 35.00
➤ Certified Copy	\$ 8.75
➤ Certificate of Status	\$ 8.75

500004500275--0  
-07/26/01--01079--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50


Total \$ 52.50

My return address is:

Raymond or Lillian Gauvin  
460-102 Corniche Way  
Lake Mary, FL 32746

Sincerely,

  
Raymond L. Gauvin

  
Lillian C. Gauvin

Attachments

*Amend.*

V. SHEPARD AUG 2 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 PM 12:31

GAUVIN REALTY & MANAGEMENT, INC.

(present name)

P01000070869

(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)*

ARTICLE VII

- DELETE RAYMOND L. GAUVIN AS  
PRESIDENT
- ADD LILLIAN C. GAUVIN AS  
PRESIDENT

**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:

**THIRD:** The date of each amendment's adoption: JULY 19, 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 24 day of JULY, 2001.

Signature Raymond J. Gavin - OUTGOING PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Lillian C. Gavin - INCOMING PRESIDENT  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond L. Gavin  
(Typed or printed name)

Pres.  
(Title)