

Dec/28/2017 9:16:06 PM

Koutoulas & Relis, LLC 954-332-1346

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12/28/2017

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GREGORY J. KOUTOULAS, CPA. P.A.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
GREGORY J KOUTOULAS, CPA. P.A.
P01000080452**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I NAME

The name of the Corporation shall now be GJK Holdings, Inc.

ARTICLE III PURPOSE

This corporation shall now engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

SECOND: The date of adoption of the amendment(s) was:

December 28, 2017

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

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2017 DEC 28 AM 9:18
HALL COUNTY, FLORIDA
CLERK OF CIRCUIT COURT

Fax Audit #: 4170003397383**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Gregory J Koutoulas - President12/28/17

Date

Prepared by:
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