

P02000003579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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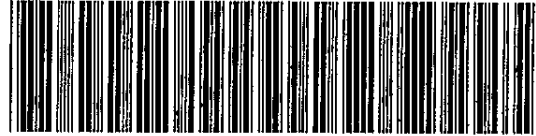
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 AUG 11 PM 3:03

Amendment  
LTS  
8-17-04

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gyro's Inc.

DOCUMENT NUMBER: P02000003579

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maenell Mhamdi

(Name of Contact Person)

Gyro's Inc.

(Firm/ Company)

425 W. Memorial Blvd.

(Address)

Lakeland, FL 33815

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maenell Mhamdi

(Name of Contact Person)

at ( 813 ) 643-4250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 AUG 11 PM 3: 03

Gyro's Inc.

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

P02000003579

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6 - Officers: The officers of the Corporation shall be: President: Mehrez Mhamdi, Vice President:

None, Secretary: None, Treasurer: None. Whose addresses shall be the same as the principal office of  
the Corporation.

Article 7 - Directors: The number of director(s) constituting the Board of Directors of the Corporation is

One (1): The Director of the Corporation Shall be: Mehrez Mhamdi. Whose address shall be the same  
as the principal office of the Corporation.

Article 10 - Registered Office and Registered Agent: The address of registered office of this Corporation

is Mehrez Mhamdi, located at 425 W. Memorial Blvd., Lakeland, FL 33815. The name and address of  
the registered agent of this Corporation is Mehrez Mhamdi, located at 425 W. Memorial Blvd., Lakeland, FL 33815.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 07/01/2004

Effective date if **applicable**: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this Fourth day of August 04.

Signature

Mehrez Mhamdi  
(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)

Mehrez Mhamdi

(Typed or printed name of person signing)

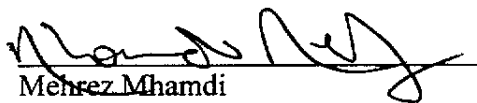
President

(Title of person signing)

**FILING FEE: \$35**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Mehrez Mhamdi

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