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**P02000004247**

April, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Geshay Associates, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2002 APR -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2002 APR -5 PM 9:58  
TALLAHASSEE, FLORIDA

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C. Coulllette APR 05 2002

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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Geshay Associates, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 14<sup>th</sup> day of January, 2002, and assigned document number P02000004247, be and they hereby are amended in the following particulars:

A new ARTICLE XVII is hereby added as follows:

### ARTICLE XVII - OFFICERS

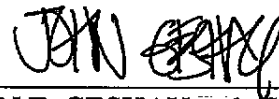
The officers of this corporation shall be elected by the Board of Directors and serve as provided in the By-Laws. The initial officer of this corporation is as follows:

<u>Name</u>	<u>Office</u>
JOHN T. GESHAY	President, Secretary and Treasurer

2. The foregoing amendment was adopted on the 4<sup>th</sup> day of April, 2002.

3. The Amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 4<sup>th</sup> day of April, 2002.



JOHN T. GESHAY, sole Shareholder, sole Director,  
President, Secretary and Treasurer