

P02000005317

Requester's Name

G.K.S. Enterprises
5030 U.S. Hwy. 19 N.
Port Richey, FL 34683
Phone (727) 697-0000

Phone #

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-08/19/02--01038--006
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD AUG 23 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.K.S. ENTERPRISES, INC.
P02000005317**

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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: Amendments adopted:

Amendment 12 C: Resignation of Officers

1. Glen Carvalho Vice President

Amendment 12D: Electing New Officers

1. Sandra Conover Vice President

Amendment 14A: re-issuance of stock

Kathryn Graziano	2498
Sandra Conover	1998
	2498
Geri Carvalho	500

W.G. Hardin
WILLIAM G. HARDIN

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:

New Stock certificates were issued with a new register as agreed and approved by the board of Directors.

THIRD: The date of each amendment's adoption: 08/07/2002

FOURTH: Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 07th day of August, 2002

Signature

William G. Hardin
(By the Chairman of the Board of Directors)

William G. Hardin

Typed or printed name

Chairman of the Board of Directors

Title

