

PO2 000011806

(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
TALLAHASSEE FLORIDA

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1524/1



GULF COAST BUSINESS SERVICES

4128 Rowan Road P.O. Box 635

New Port Richey, FL 34656

Phone: (727) 372-6298

Fax: (727) 372-2116

email: gcbusiness@fastmail.fm

website: www.freewebs.com/gulfcoastbusiness

December 15, 2004

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

Attn: Corporate Records
Amendment Section

Reference: **Nathan J. Gocal, Inc**

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$52.50 representing payment of the following

Filing Fee	\$35.00
Certified Copy Fee	8.75
Certificate of Status Fee	8.75

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Sincerely,

GULF COAST BUSINESS SERVICES


Gene Yost, Owner

Articles of Amendment
to
Articles of Incorporation
of

Nathan J. Gocal, Inc

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

P 02000011806

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

The Articles of Incorporation of Nathan J. Gocal, Inc. are hereby amended to change the officer

percentage of ownership in this corporation.

The percentage of ownership in this corporation as of December 15, 2004 is allocated as follows:

NATHAN J. GOCAL, PRESIDENT 90% ownership

BARBARA KAISER, VICE-PRESIDENT 10% ownership

(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: DECEMBER 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

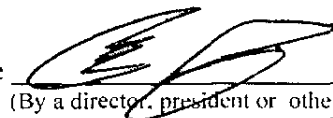
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15th day of December, 2004.

Signature



(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)

NATHAN J. GOCAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35