

P020000013122

George E. Loomis

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April 24, 2002

Fla. Div. Of Corporations
Bureau of Corporate Records
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

100005360051--5
-04/26/02--01056--014
*****35.00 *****35.00

RE: GFSW, Inc.
Doc. No.: P02000013122

Dear Amendments Section:

Enclosed for filing is the original of Articles of Amendment for the above captioned corporation and my check in the amount of \$35.00. Also enclosed is a copy of these Articles for "filed" stamping and return in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,

George E. Loomis

George E. Loomis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2:54

GEL/gel
Enclosures

*Dana gave authorization
to correct Dec. 6 5/6
WB*

Amend

V SHEPARD MAY 8 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2:54

GFSW, Inc.

Document #: P02000013122

ARTICLES OF AMENDMENT

In accordance with Sections ^{607.1006}~~617.1001~~, et seq., Florida Statutes, the Article of Incorporation of GFSW, Inc., are amended as follows:

1. ARTICLE 2 is amended to read:

ARTICLE ~~2~~ VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) Director ~~initially~~. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The ~~initial~~ Director and Officers of the corporation and their address are:

Genevieve Frances Waters
9232 Belle Ridge Drive
Pensacola, Florida 32526

Director, President/Secretary

The Director and shareholder approved the amendment on the 19th day of April, 2002, and the number of votes cast FOR the amendment was sufficient for approval.

Dated this 19th day of April, 2002.

GFSW, Inc.

BY:

Genevieve Frances Waters
Genevieve Frances Waters

ITS: President