

P020000022541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

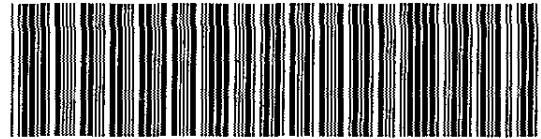
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Amend
(a 1.26.06



500062385595

12/27/05--01026--010 **35.00

FILED
06 JAN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

GAIL GILCHRIST
GML LOGISTICS INC.
5022 31ST AVE SOUTH
GULFPORT, FL 33707

SUBJECT: GML LOGISTICS INC.
Ref. Number: P02000022541

We have received your document for GML LOGISTICS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00000758

RECEIVED
06 JAN 26 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GML LOGISTICS INC

DOCUMENT NUMBER: P02000022541

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

Please return all correspondence concerning this matter to the following:

GAIL GILCHRIST

(Name of Contact Person)

GML LOGISTICS INC

(Firm/ Company)

5022 31ST AVE SOUTH

(Address)

GULFPORT, FL 33707

(City/ State and Zip Code)

For further information concerning this matter, please call:

GAIL GILCHRIST

(Name of Contact Person)

at (727) 572-4140

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

GML LOGISTICS INC.

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

P02000022541

(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 VII change: John Killingsworth Jr. as Vice President 1502 EARHARDT DR.

Riverview, Florida 33569

Article. II Change: The physical address of company to 3734 131st Ave. North, #12

Clearwater, FL 33762

Article V Change: Change the registered agent to Karen Olsen

I AM familiar with 16109 DARNELL Rd
& accept the duties & Lutz, FL 33549
responsibilities of Registered Karen Olsen
agent for
GML LOGISTICS INC

(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)

49 of the outstanding shares are issued to John Killingsworth Jr.

(continued)

FILED
06 JAN 26 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10-1-05

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.

Signature

Gail D. Gilchrist

(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)

Gail Gilchrist

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35