

PO2000043797

GARRATT  
1709 S.W. 15th Ave.  
Cape Coral, FL 33991

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 NOV 13 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GALLATT + PAIGE ENTERPRISES, INC.  
(present name)

P02000043797  
(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

THE NAME AND ADDRESS OF INITIAL BOARD OF  
DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR  
THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR  
UNTIL SUCCESSIONS ARE ELECTED ARE AS FOLLOWS.

DIRECTOR

DAVID GALLATT 1709 SW 15TH AVE CAPE CORAL FL. 33914

OFFICERS

PRESIDENT. DAVID GALLATT 1709 SW 15TH AVE CAPE CORAL FL. 33914

VICE

PRESIDENT. BRETT PAIGE 9099 ILWING RD. FT. MYERS FL. 33912

**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:

**THIRD:** The date of each amendment's adoption: 11-6-02

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

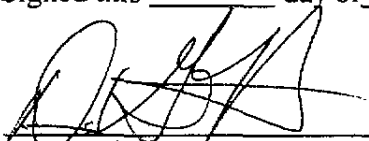
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of November, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID GARRATT

Typed or printed name

X PRESIDENT

Title