

P020000061877

Garden River Corp
10951 SW 58 CT
Ft Lauderdale, FL 33328

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

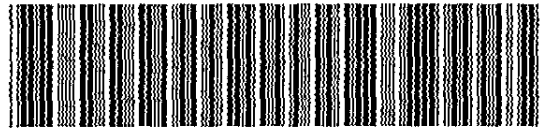
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/07/03--01021--013 **35.00

FILED
03 AUG 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

X00789,00542, 00671



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2003

Garden River Corp.
10951 SW 58 Ct.
Ft. Lauderdale, FL 33328

SUBJECT: GARDENRIVER CORP.
Ref. Number: P02000061877

We have received your document for GARDENRIVER CORP. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00045943

RECEIVED
03 AUG 27 AM 9:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARDEN RIVER CORP
(present name)

(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)

Let it be know that CHERYL RUSH,
PRESIDENT/owner of the above named
S Corporation has changed her name
to reflect her married name along
with her maiden name.

From this day forward she will be known
as :

CHERYL RUSH-GUERRIER

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: 7-31-03

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):*

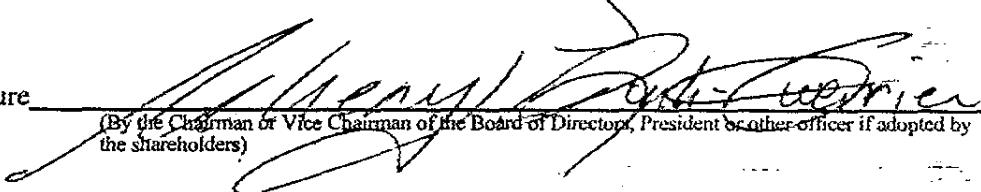
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 31 day of July 2003

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)

CHERYL RUSH-GUERRIER
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)