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Amend.

Office Use Only

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of

G&S Enterprises Naples, Inc.

1701 Gulfstar Drive, Unit 104 Naples, FL 34112

February 26, 2003

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

Dear Sir or Madam:

Please find Articles of Amendment to the Articles of Incorporation of G&S Enterprises of Naples, Inc. Also find enclosed a check made payable to Florida Department of State in the amount of \$35.00.

If you have any questions, please call 239-417-1137.

Sincerely,

Glenn Cakes

Glenn Oakes President

DIVISION OF SCRETARY OF STATE O3 MAR -5 PM 3: 48 OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G & S ENTERPRISES OF NAPLES INC.

(present name)

P02000122838

(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 VI OFFICER AND DIRECTOR

> SANDRA CAKES - DIRECTOR AND PRESIDENT 1701 GULFSTAR DRIVE SOUTH, UNIT 104 NAPLES, FLORIDA 34112

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:

GLENN A. OAKES TRANSFERRED ALL SHARES TO SANDRA OAKES BY MEANS OF A GIFT.

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	•		
THIRD: T	he date of each amendment's adoption: 01-01-03		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
Q	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"		
	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	Signed this day of, <u>2003</u> . <u>July Ocheo</u> (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)		

×	PRESADENT	
	(Title)	

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