P03000058788

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amd

JUL 15 2014

R. WHITE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2014

RONALD P RUSSO JR
340 ROYAL POINCIANA WAY SUITE 317/335
PALM BEACH, FL 33480

SUBJECT: ESFS, INC.
Ref. Number: P03000025188

We have received your document for ESFS, 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):

We have made several attempts to contact you reguarding this amendment, as you previously requested. Since no contact has been made, we are returning this document to your attention to make the corrections you requested to make.

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) 245-6050. 850 245-6013 fax

Rebekah White
Regulatory Specialist II

Letter Number: 814A00012186

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESFS, Inc.

DOCUMENT NUMBER: P03000025188

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

Please return all correspondence concerning this matter to the following:

Ronald P. Russo, Jr.
Name of Contact Person

GLX, Inc.
Firm/ Company

340 Royal Poinciana Way, Ste 317 - 335
Address

Palm Beach, FL 33480
City/ State and Zip Code

rr@glx.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald P. Russo, Jr. at (561) 402-2551
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $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)

already mailed in

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

FILED
14 JUL 15 AM 10:19

Articles of Amendment
to
Articles of Incorporation
of

ESFS, Inc.

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

P03000025188

(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:

A. If amending name, enter the new name of the corporation:

GLX, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

340 Royal Poinciana Way
Ste 317 - 335
Palm Beach, FL 33480

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Ronald P. Russo, Jr.

340 Royal Poinciana Way, Ste 317 - 335
(Florida street address)

New Registered Office Address: Palm Beach, Florida 33480
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	SD	Sherry L. Cherrix	1150 S US Hyw 1, Ste 302 Jupiter, FL 33477
2) ☐ Change ☐ Add ☑ Remove	TD	Richard C. Turner	1150 S US Hyw 1, Ste 302 Jupiter, FL 33477
3) ☐ Change ☐ Add ☑ Remove	PD	Barney A. Richmond	1150 S US Hyw 1, Ste 302 Jupiter, FL 33477
4) ☐ Change ☑ Add ☐ Remove	PSTD	Ronald P. Russo, Jr.	340 Royal Poinciana Way Ste 317 - 335 Palm Beach, FL 33480
5) ☐ Change ☑ Add ☐ Remove	VP	Benjamin J. Rossetti	340 Royal Poinciana Way Ste 317 - 335 Palm Beach, FL 33480
6) ☐ Change ☑ Add ☐ Remove	VP	David S. Restivo	340 Royal Poinciana Way Ste 317 - 335 Palm Beach, FL 33480

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary*). *(Be specific)*

F. <u>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:</u>
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated July 11, 2014

Signature _____
(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)

Ronald P. Russo, Jr.
(Typed or printed name of person signing)

Chairman, CEO & President
(Title of person signing)