

P03000031678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

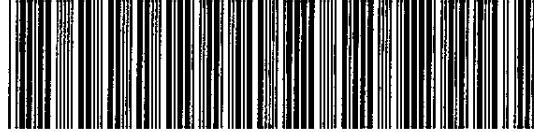
(Business Entity Name)

(Document Number)

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09/27/04--01070--002 **35.00

Amend

FILED
04 SEP 27 11:00
FBI/DOJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLD LEAF SYSTEMS INC

DOCUMENT NUMBER: P03000031678

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

Please return all correspondence concerning this matter to the following:

BILL READ

(Name of Contact Person)

GOLD LEAF SYSTEMS

(Firm/ Company)

1840 FAIRBANKS AVE

(Address)

LAKELAND FLORIDA 33805

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LIBBY SUGGETT

(Name of Contact Person)

at (863) 688-9215

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 27 11:46
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

GOLD LEAF SYSTEMS, INC.

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

P03000031678

(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)**

DELETE RICHARD C MURPHY JR. (DIRECTOR) 1840 FAIRBANKS AVE, LAKELAND FLA 33805

ADD BILL READ (PRESIDENT) 1303 ROBINHOOD LN N. LAKELAND, FL 33813

ADD JEFF LEE JR. (DIRECTOR) 1205 HATTERAS CIR PALM BEACH, FLA 33413

ADD DR. DAVID GOLDSTON (DIRECTOR) 339 LK SHORE CT POLK CITY, FLA 33860

ADD CYNTHIA S JOHNS (CORP SEC) 4325 HOMEWOOD LN LAKELAND ,FLA 33811

ADD JEFF LEE SR. (DIRECTOR) 10121 CALUMET LN LAKE WORTH , FLA 33467

DELETE BILL READ (DIRECTOR) 1303 ROBINHOOD LN N. LAKELAND, FLA 33813

(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)

(continued)

The date of each amendment(s) adoption: SEPT 19, 2004

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.

Signed this 20 day of September, 2004.

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)

BILL READ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35