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(Requestor's Name)

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Lake Worth, FL. 33460

(City/State/Zip/Phone #)

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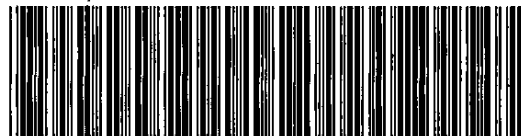
(Business Entity Name)

(Document Number)

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All Correspondence to the Lake Worth, Florida address

August 11, 2006

Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: GATEWAY PLANT SERVICES, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. There is a check in the amount of \$35.00 for the filing fees. Please send any correspondence to:

Charles F. Kline, Esquire
831 North Dixie Highway
Lake Worth, Florida 33460

Thank you.

Respectfully submitted,


Charles F. Kline, Esquire

CFK/as

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GATEWAY PLANT SERVICES, INC.

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TALLAHASSEE FLORIDA

(present name)

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)*

Amended Article II-Principal Office, "The principal place of business/mailling address is: 3425 Mathews Road, Fort Pierce, Florida 34945."

Amended Article V, Initial Officers/Directors, "The name and address and title: Diego Fernandez, president and director 3425 Mathews Road, Fort Pierce, Florida 34945. and Joaquin Arias, secretary/treasurer and director 3425 Mathews Road, Fort Pierce, Florida 34945.

Amended Article VI, Registered Agent, "The Registered Office of Registered agent being: Registered Agent: Diego Fernandez, Registered Agent address: 3425 Mathews Road, Fort Pierce, Florida 34945."

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:

NONE

THIRD: The date of each amendment's adoption:

Amendments adopted May 15, 2006.

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 day 2nd of August, 2006.

Signature

Diego Fernandez
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)

Diego Fernandez

Typed or printed name

Chairman of Board of Directors

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for

Gateway Plant Services, Inc.

Diego Fernandez
Registered Agent