

PD30003765

(Requestor's Name)

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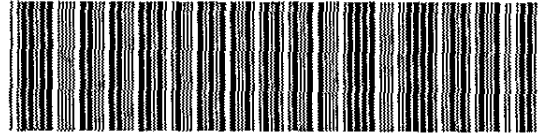
(Business Entity Name)

(Document Number)

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LAW OFFICES
CHARLES F. KLINE
A Professional Association

831 North Dixie Highway
Lake Worth, Florida 33460
(561) 585-5303
(561) 533-6182 (Fax)
CKline4law@aol.com

210 W. North Park Street
Suite 101
Okeechobee, Florida 34972
(863) 467-1359

Charles F. Kline, Esquire
Member Florida & Pennsylvania Bars

Andrea R. Stewart, B.S. Legal Studies
Lynn Rodriguez, Legal Assistant
Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

January 16, 2007

VIA UPS OVERNIGHT MAIL

Secretary of the State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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 and the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation. There are two checks 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.
(present name)**

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TALLAHASSEE, FLORIDA

P03000037655
(Document Number of Corporation)

*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:*

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.")

FIRST: AMENDMENT(S) ADOPTED: (OTHER THAN NAME CHANGE) (indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (Be Specific))

ARTICLE V

OFFICERS/DIRECTORS:

The officer(s) and/or director(s) of the corporation is:

Joaquin Arias	President and director
Diego Fernandez	Secretary/Treasurer and director

ARTICLE VI

REGISTERED AGENT:

The Registered Agent and Registered Office is:

JOAQUIN ARIAS, 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, (if not applicable, indicate N/A)

N/A

THIRD: The date of each amendment's adoption: January 12, 2007

Effective Date, if applicable: _____
(No more than 90 days after amendment file date)

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 16 of January, 2007

Signature

Diego Fernandez
(By a director, president or other officer- if directors or officers have not been selected, by and incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOAQUIN ARBAS
Typed or printed name

PRESIDENT & Registered Agent
Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Gateway Plant Services, Inc.

[Signature]
Registered Agent