

P03000037655

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*Amend  
Tew's*

02/26/07--01043--002 \*\*35.00

FILED

2007 FEB 26 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



LAW OFFICES  
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All Correspondence to the Lake Worth, Florida address

February 23, 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 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.  
(present name)**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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))

NONE

**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)

**ARTICLE IV: SHARES**

The number of shares of stock is 100, no par value.

The number of shares to be distributed are as follows:

Joaquin Arias:	24 shares
Diego Fernandez:	24 shares
Zoraida Finell	26 shares
Isabel C. Fernandez:	26 shares

**THIRD:** The date of each amendment's adoption: February 23, 2007

Effective Date, if applicable: February 23, 2007

(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 23 of February, 2007.

Signature

(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)

Diego Fernandez

Typed or printed name

President

Title