

P03000087124

DAVIE ACCOUNTING & ASSOCIATES, INC.
3619 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Ad 1-15 men



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

DAVIE ACCOUNTING & ASSOCIATES, INC.
3619 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: G.M.A.K.C. ENTERPRISE, INC.
Ref. Number: P03000087124

We have received your document for G.M.A.K.C. ENTERPRISE, INC. and check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00000119

RECEIVED

04 JAN 12 AM 9:40

DIVISION OF CORPORATIONS

TO: G.M.A.K.C. ENTERPRISE, INC. (P03000087124)
FROM: SECRETARY OF STATE
SUBJECT: INCORPORATION DOCUMENT
REASON FOR RETURN: INCORPORATOR(S) CANNOT BE AMENDED OR CHANGED
FILING FEE: \$85.00
RETURNED TO: 3619 DAVIE BLVD., FT. LAUDERDALE, FL 33312

Articles of Amendment to
Articles of Incorporation of

G. M. A. K. C. ENTERPRISE, INC.

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

P-03000087124

(Document number of corporation, if known)

FILED
04 JAN 12 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

VANCE JOHNSON - { ACTIVE } - ADD

KING ERISSON - { ACTIVE }

ARTICLE VIII - A. INCORPORATOR

VANCE JOHNSON - { ACTIVE } - ADD

KING ERISSON - { ACTIVE }

(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)

N/A

(continued)

The date of each amendment(s) adoption: Nov. 1, 03

Effective date, if applicable: Nov. 1, 03
(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 10th day of November, 2003

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)

LANCE JOHNSON
(Typed or printed name of person signing)

Lance Johnson
(Title of person signing)