

PO3000091979

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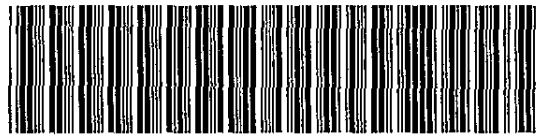
(Business Entity Name)

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FILED
04 SEP -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRC 9/13

2002 GC Enterprises, Inc
1534 Polk Street
Hollywood, FL 33020

August 24, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: 2002 GC Enterprises, Inc
Document number: P03000091979

Dear Sir or Madam:

The enclosed document is the articles of amendment to articles of incorporation of 2002 GC Enterprises, Inc. and fee for filing fees.

We have enclosed a check for \$43.75 made payable to the Florida Department of State. Please amend the articles and mail a certified copy of the articles of amendment.

Please return all correspondence concerning this matter to:

Georgina Christophersen
350 Pine Street Suite 220
Belmont TX 77701

For further information concerning this matter, please call Alvin L. Hagerich at (954)-473-9212.

Thank You,

Georgina Christophersen, President

FL Dept. of state ch # 1142 enclosed
\$ 43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2002 GC ENTERPRISES, INC.

FILED
04 SEP -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT (S) ADOPTED:

ARTICLE VI

The principal place of business of this corporation shall be:

1534 Polk Street
Hollywood FL 33020

The mailing address of this corporation shall be:

350 Pine Street, Suite 220
Belmont TX 77701

ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME	TITLE
Georgina Christophersen	President / Secretary
350 Pine Street Suite 220	Vice President / Treasurer
Belmont, TX 77701	Director

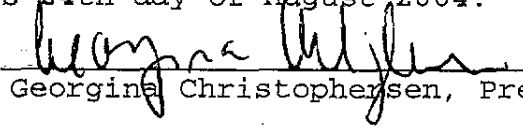
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The date of each amendment adoption: August 24, 2004

Adoption of Amendment (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August 2004.

Signature 
Georgina Christophersen, President