

PO3000143413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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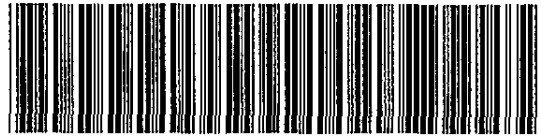
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
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12/2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gidder Dunn , INC
(Name of Corporation)

DOCUMENT NUMBER: P03000143413

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell S. Miller
(Name of Contact Person)

Gidder Dunn , INC
(Firm/Company)

PO BOX 510434
(Address)

Melbourne Beach ,FL. 32951
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessie Caraballo at (321) 723-1820
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

JESSIE CARABALLO
c/o GIDDER DUNN, INC.
PO BOX 510434
MELBOURNE BEACH, FL 32951

SUBJECT: GIDDER DUNN, INC.
Ref. Number: P03000143413

We have received your document for GIDDER DUNN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM SUBMITTED IS FOR CHANGING THE REGISTERED AGENT AND HIS ADDRESS ONLY. TO CHANGE ANY OFFERS/DIRECTORS, AN AMENDMENT WOULD BE USED. (NO FURTHER MONEY IS DUE)

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 505A00068383

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DIV OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gidder Dunn ,INC

DOCUMENT NUMBER: P03000143413

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessie Karen Caraballo

(Name of Contact Person)

Gidder Dunn ,INC

(Firm/ Company)

PO BOX 510434

(Address)

Melbourne Beach , Florida 32951-0434

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessie Caraballo

(Name of Contact Person)

at (321) 723-1820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC -1 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gidder Dunn , INC

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

P03000143413

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VIII : OFFICERS AND DIRECTIONS

(being changed)

Jonathan D. Shearer - Secretary / Treasurer

1304 Atlantic Street #7 Melbourne Beach , FL. 32951 is being changed

to :

Justin F. Ellingham - Secretary / Treasurer

#12 Branch Street Melbourne Beach , FL. 32901

(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)

(continued)

The date of each amendment(s) adoption: November 1, 2005

Effective date if applicable: _____
(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.

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)

Russell S. Miller

(Typed or printed name of person signing)

President -Gidder Dunn ,INC

(Title of person signing)

FILING FEE: \$35