

P03000152559

(Requestor's Name)

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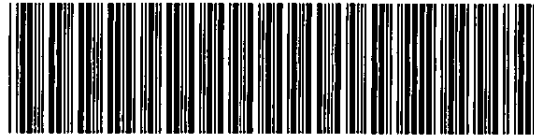
(Business Entity Name)

(Document Number)

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05/22/07--01015--001 **35.00

APPROVED
AND
FILED

07 MAY 22 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulliette MAY 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GCH HUBBARD ENTERPRISES CORP

DOCUMENT NUMBER: P03000152559

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

Please return all correspondence concerning this matter to the following:

JOSHUA HUBBARD

(Name of Contact Person)

GCH HUBBARD ENTERPRISES CORP

(Firm/ Company)

1758 BEACONSFIELD DR

(Address)

WESLEY CHAPEL, FL 33543

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSHUA HUBBARD

(Name of Contact Person)

at (813) 799-4066

(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

GCH HUBBARD ENTERPRISES CORP

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

P03000152559

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 AM 9:16

APPROVED
AND
FILED

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):

(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 I: the address of the corporation is:

1758 BEACONSFIELD DR

WESLEY CHAPEL, FL 33543

Article VII: Directors/Officers - Delete Linda J. Hubbard

Article VI: Registered Office and Agent

Add: Joshua D. Hubbard - P/O

1758 BEACONSFIELD DR

WESLEY CHAPEL, FL 33543

Registered Agent: Joshua Hubbard

JOSHUA HUBBARD

(Additional pages if necessary)

1758 BEACONSFIELD DR

(P.O. Box NOT acceptable)

WESLEY CHAPEL, FL 33543

Classification, or cancellation of issued shares, provisions
contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 16, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

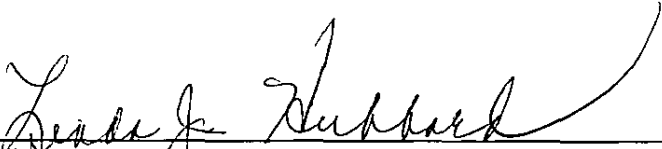
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

LINDA J HUBBARD

(Typed or printed name of person signing)

(Resigning) President, Registered Agent/Office

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Joshua D. Hubbard

Dated this 16 day of May, 2007.