

P04000011904

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TALLAHASSEE, FLORIDA

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T. Roberts APR 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERCOASTAL PROPERTY SERVICES, INC.

DOCUMENT NUMBER: P04000011904

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

Please return all correspondence concerning this matter to the following:

ACKNER, DAVID W

(Name of Contact Person)

(Firm/ Company)

15226 78TH DRIVE, NORTH

(Address)

PALM BEACH GARDENS, FL 33418

(City/ State and Zip Code)

For further information concerning this matter, please call:

ACKNER, DAVID W

(Name of Contact Person)

at (772) 545-9799

(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

EFFECTIVE DATE
4-27-96

INTERCOASTAL PROPERTY SERVICES, INC.

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

P04000011904

(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):

G.B.E. SERVICES, INC.

(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 II: Principal Office

Address as Currently filed with the Dept. of State: 101 Jacaranda Ct.

Royal Palm Beach, FL 33411

New Address: 11900 S.E. Federal Highway, Suite 212

Hobe Sound, FL 33455

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(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: April 3, 2006

Effective date if applicable: April 28, 2006
(no more than 90 days after amendment file date)

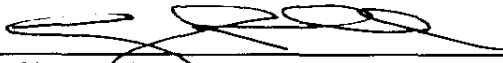
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ACKNER, JASON T.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
INTERCOASTAL PROPERTY SERVICES, INC.
A FLORIDA CORPORATION

Pursuant to the provisions of Section 607, of the Florida Statutes, the undersigned, being the Director of Intercoastal Property Services, Inc., a Florida Corporation, hereby certifies that the following Amendments to the Articles of Incorporation was duly adopted by unanimous consent by the Director and Vice President as shareholders at a meeting duly held by them on the 3rd day of April, 2006.

AMENDMENTS

ARTICLE I – NAME is hereby amended to read as follows:

“The name of this corporation is G.B.E. SERVICES, INC., a Florida Corporation.”

ARTICLE II – PRINCIPAL OFFICE is hereby amended to read as follows:

11900 S.E. Federal Highway, Suite 213

Hobe Sound, FL 3455.

Director:

Jason T. Ackner

Vice President:

David W. Ackner

RESOLVED, that in all other respects the articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendments were approved by a majority of the shareholders.

RESOLVED, the above amendments were approved by the majority of the members of the Board of Directors and Officers of the corporation on this 3rd day of April, 2006.

DATED at Hobe Sound, Martin County, Florida, this 3rd day of April, 2006.




Jason T. Ackner
Director/Shareholder


State of Florida)
)
County of Martin)

BEFORE ME, the undersigned authority, personally appeared Jason T. Ackner, being the Director, who is known to me to be the person described and subscribed to the above Articles of Amendment to the Articles of Incorporation of Intercoastal Property Services, Inc., a Florida corporation, and did freely and voluntarily acknowledge before me according to the law that made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Hobe Sound, Martin County, Florida, on this 3rd day of April, 2006.


Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Hayden P. Ridore
Commission # DD484998
Expires: OCT. 23, 2009
Bonded Thru Atlantic Bonding Co., Inc.