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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Gerry's Fences, Inc.
DOCUMENT NUMBER: PO400021321
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gerardo G. Delcado (Name of Contact Person)
Gerry's Fences IV. (Firm/Company)
424 Chicago Wood Circle (Address)
Ollando FL 32724 (City/State/ and Zip Code)
For further information concerning this matter, please call:
Corardo Delcedo at (407) 826-5263 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{Certificate of Status} \text{Certified Copy} \text{Certified Copy is enclosed}
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

FL Dept. of State

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The date of each amendment(s) adoption: 11 15 04
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.
Signed this day of Nwenty,
Signature School 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)
(Typed or printed name of personsigning)
Projecut
(Title of person signing)

FILING FEE: \$35