

✓ PO4000026174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

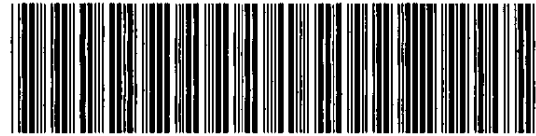
(Business Entity Name)

(Document Number)

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08 AUG 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Gouffette AUG 11 2008

PAUL &
ELKIND, P.A.

ATTORNEYS AT LAW

HARLAN L. PAUL*
DARREN J. ELKIND
MATTHEW D. BRANZ
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142 EAST NEW YORK AVENUE
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505 DELTONA BOULEVARD
SUITE 105
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PHONE: 386-574-5634
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REPLY TO: DeLand

July 23, 2008

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

Re: G1540 Corporation
Document No.: P04000026174

Dear/Sir/Madam:

The enclosed Statement of Change of Registered Agent and Officers and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call me at (386) 734-3020. Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

HLP/jlm

cc: G1540 Corporation



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REPLY TO: DeLand

August 5, 2008

Ms. Cheryl Coulliette
Regulatory Specialist II
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: G1540 Corporation
Document No.: P04000026174

Dear Ms. Coulliette:

Enclosed please find a copy of your correspondence of July 29, 2008 as well as the original Articles of Amendment to the Articles of Incorporation of G1540 Corporation including a signed Acceptance by the new Registered Agent.

Please notify my office if there are further questions. Thank you for your assistance.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

HLP/jlm
Enclosures
cc: G1540 Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -8 AM 8:00

RECEIVED





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

PAUL & ELKIND, P.A.
HARLAN L. PAUL
505 DELTONA BLVD., STE. 105
DELTONA, FL 32725

SUBJECT: G1540 CORPORATION
Ref. Number: P04000026174

We have received your document for G1540 CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To make changes to your registered agent and officers/directors, you will need to file articles of amendment, not a change of registered agent form.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00043543

Articles of Amendment
to
Articles of Incorporation
of

G1540 CORPORATION

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

P04000026174

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

The name and address of the new Registered Agent is:

Maria O. Gomes

138 Palmetto Avenue

DeLand, FL 32721

The name and address of the President, Vice-President, Secretary & Treasurer is:

Maria O. Gomes

P. O. Box 3158

DeLand, FL 32721-3158

(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: May 24, 2008

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

Maria O. Gomes
(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)

MARIA O. GOMES

(Typed or printed name of person signing)

President, Vice-President, Secretary & Treasurer

(Title of person signing)

FILING FEE: \$35

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Paula O. Gomes
(Signature of Registered Agent)

8-4-08
(Date)