

P04000054825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

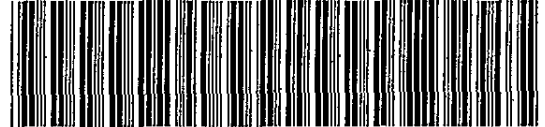
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/04--01034--019 **35.00

FILED
04 MAY 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 18 2004

N/C



Your Online Legal Source

May 3, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF AMENDMENT
GP UNITED INVESTEMENTS, INC.
P04000054825

Dear Sir or Madam:

Attached for filing, please find one original and one copy of the Articles of Amendment of the above-referenced corporation. Also, attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the filed copy to me at the address below.

Legalzoom.com, Inc.
Attn: Tony Young
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tony Young'.

Tony Young
LegalZoom.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GP UNITED INVESTEMENTS, INC.

DOCUMENT NUMBER: P04000054825

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

Please return all correspondence concerning this matter to the following:

TONY YOUNG

(Name of Person)

LEGALZOOM.COM, INC.

(Name of Firm/ Company)

7083 HOLLYWOOD BLVD., SUITE 180

(Address)

LOS ANGELES, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TONY YOUNG

(Name of Person)

at (323) 962-8600

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GP UNITED INVESTMENTS, INC.

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

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TALLAHASSEE, FLORIDA

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(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):

GP UNITED INVESTMENTS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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 3, 2004

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 3 day of MAY, 2004

Signature Sarah Kofoid
(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)

SARAH KOFOID
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35