

P04000085622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

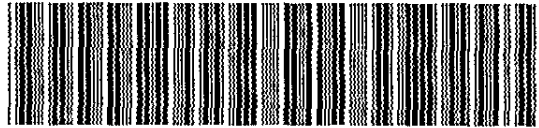
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038130637

06/24/04--01015--014 **35.00

FILED
04 JUN 24 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FL 32310

2. Certified

Anand.

JUL 8 1 2004

My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

June 15, 2004

FL Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment: P&P GIB, INC. (Document Number P04000085622)

Ladies and Gentlemen:

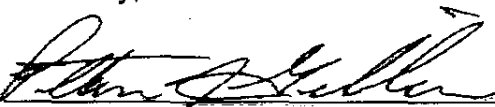
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Peter J. Giblin
10604 Little Bend Lane
Riverview, FL 33569

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
P&P GIB, INC.
(Document Number P04000085622)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II, pertaining to the PRINCIPLE OFFICE of the corporation, is hereby amended to read as follows:

The principle place of business and mailing address of this corporation shall be:

10604 Little Bend Lane
Riverview, FL 33569

Article IV, pertaining to the DIRECTORS of the corporation, is hereby amended to read as follows:

The names and addresses of the directors are:

Peter J. Giblin
10604 Little Bend Lane
Riverview, FL 33569

Pamela M. Giblin
10604 Little Bend Lane
Riverview, FL 33569

FILED
04 JUN 24 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FL 0607

DATE OF ADOPTION:

The date of each amendment's adoption was May 14, 2004.

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 6/22/04

Signed: 
Peter J. Giblin, President

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
P&P GIB, INC.
(Document Number P04000085622)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II, pertaining to the PRINCIPLE OFFICE of the corporation, is hereby amended to read as follows:

The principle place of business and mailing address of this corporation shall be:

10604 Little Bend Lane
Riverview, FL 33569

Article IV, pertaining to the DIRECTORS of the corporation, is hereby amended to read as follows:

The names and addresses of the directors are:

Peter J. Giblin
10604 Little Bend Lane
Riverview, FL 33569

Pamela M. Giblin
10604 Little Bend Lane
Riverview, FL 33569

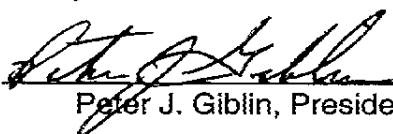
DATE OF ADOPTION:

The date of each amendment's adoption was May 14, 2004.

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 6/22/04

Signed: 
Peter J. Giblin, President

FILED
04 JUN 24 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FL 32307