

PD41000092628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

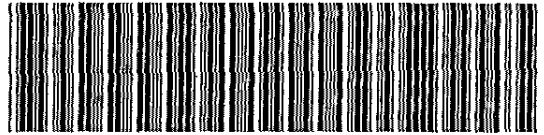
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

MD/20  
Add date of Adoption  
and Title of Individuals  
per Julie Grimes

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10/11/04--01016--015 \*\*35.00

FILED

04 OCT 11 AM 9:17

CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amended  
MD 10/20

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gaitor's Professional Customer Care Inc.

DOCUMENT NUMBER: P04000092628

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

Please return all correspondence concerning this matter to the following:

Julie Gaitor

(Name of Contact Person)

Gaitor's Professional Customer Care Inc.

(Firm/ Company)

19299 N.W. 33<sup>rd</sup> Avenue

(Address)

Opa-Locka Fl. 33056

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie Gaitor

(Name of Contact Person)

at (305) 904-1235

(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

Gaitor's Professional Customer Care Inc.

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

PO4000092628

(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):**

(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)**

I need my name (Julie Gaitor) <sup>my</sup> Title - is Pres Dir in the Officer/Director Detail field. I'm not sure of my FEI # but my EIN # is 20-1125734. In Article IV The number of shares should be 200 not 1. Also in the Officer/Director Field add Brian Gaitor and his title is Director his address is 19299 NW. 33<sup>rd</sup> Ave. Opa-Locka Fl. 33056

(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)

In Article IV the number of shares the Corp. is authorized to issue should be 200 not 1.

(continued)

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SECURITY  
ALLAHASSE  
OR

The date of each amendment(s) adoption: 9-26-2004

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 26 day of September, 2004.

Signature

Julie Gaitor / Brian Gaitor  
(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)

Julie Gaitor / Brian Gaitor

(Typed or printed name of person signing)

Owner / Director

(Title of person signing)

**FILING FEE: \$35**