

PO 4000127103

(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



700041784257

10/25/04--01004--002 \*\*49.75

FILED  
04 OCT 25 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend.*

**Q. Crullette** NOV 01 2004

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gasparilla Shipping and Receiving, Inc.

DOCUMENT NUMBER: P 04 000 12 7103

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

Please return all correspondence concerning this matter to the following:

Dubbie Siebenthal  
(Name of Contact Person)

Gasparilla Shipping and Receiving, Inc.  
(Firm/ Company)

4110 Longfellow Dr.  
(Address)

Plant City, FL 33566  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dubbie Siebenthal at (813) 707-8183  
(Name of Contact Person) (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

GASPARILLA SHIPPING AND RECEIVING, INC.

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

PO4000127103

(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)**

**ARTICLE IV - POWERS:**

DEBORAH K. SIEBENTHAL, AS PRESIDENT OF GASPARILLA SHIPPING AND RECEIVING,  
INC. HAS AUTHORITY TO SIGN CERTIFICATES FOR SHARES OF THE CORPORATION, ANY  
DEEDS, MORTGAGES, BONDS, CONTRACTS, OR OTHER INSTRUMENTS ON BEHALF OF  
GASPARILLA SHIPPING AND RECEIVING, INC.

(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)

FILED  
04 OCT 25 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/19/04

Effective date if applicable: 10/19/04  
(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 19 day of October 2004.

Signature

Dennis K. Siebenthal

(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)

Dennis K. Siebenthal

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35