

P04000150016

(Requestor's Name)

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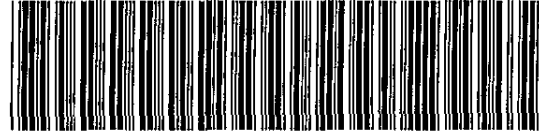
(Business Entity Name)

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RECEIVED  
NOV 18 AM 11:23  
TALLAHASSEE, FLORIDA

FILED  
2004 NOV 18 AM 11:56  
TALLAHASSEE, FLORIDA

*Amel*  
G. C. Williams NOV 18 2004



November 16, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

**VIA HAND DELIVERY**

Dear Sir/Madam:

Enclosed you will find Articles of Amendment and Change of Registered Agent for **Gaston Poulin Co.**. I have enclosed the appropriate amendment fees and change of registered agent fees. When you have processed the Articles of Amendment, please contact me at 681-6265 or [kswearingen@fuba.org](mailto:kswearingen@fuba.org).

Sincerely,

A handwritten signature in black ink, appearing to read "Keli Swearingen", with a stylized flourish at the end.

Keli Swearingen

Post Office Box 846  
Tallahassee, Florida 32302-0846  
Toll Free (800) 262-4483  
Phone (850) 681-6265  
Fax (850) 681-0765

*An affiliate of Florida United Businesses Association*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gaston Poulin Co.

DOCUMENT NUMBER: P04000150016

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

Please return all correspondence concerning this matter to the following:

Keli Swearingen   
(Name of Contact Person)

Florida United Business Services  
(Firm/ Company)

116 N Monroe Street  
(Address)

Tallahassee, FL 32301  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Keli Swearingen at ( 850 ) 681-6265 x103  
(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**

**GASTON POULIN CO.**

Name of Corporation

Document Number of Corporation (if known): P04000150016

*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:*

**First:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted.)*

Article VII shall no longer list Scott Yates in the office of Treasurer.

Article VII shall now read:

**Article VII**

The officers(s) and or director(s) of the corporation is are:

Title: President  
GASTON POULIN  
7001 S.E. SILVER OAK DRIVE  
PORT ST LUCIE, FL. 34952 US

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Of the 100 stock shares for Gaston Poulin Co. 100 will be retained by Gaston Poulin. The 10 shares previous held by Scott Yates shall be removed and placed with the 90 previously held by Gaston Poulin.

**Third:** The date the amendment was adopted: NOVEMBER 12, 2004

FILED  
2004 NOV 18 AM 11:56  
TALLAHASSEE, FLORIDA

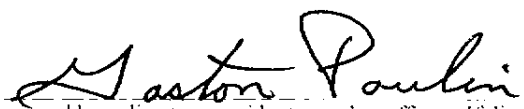
## Fourth: Adoption of Amendment(s)

Check One:

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of NOVEMBER, 2004.

Signature:

  
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Gaston Poulin

Typed or printed name of person signing

PRESIDENT

Title of person signing