

P05000008799

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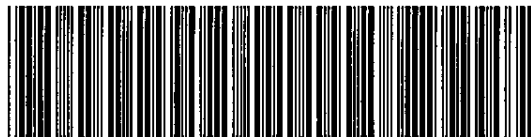
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07 JAN 22 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
01-23-07
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

TERI L. RICKS
G.N.T. INVESTMENTS, INC.
6249 LAKE DRIVE
STARKE, FL 32091

SUBJECT: G.N.T. INVESTMENTS, INC.
Ref. Number: P05000008799

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE MAKE ALL CHANGES ON THE AMENDMENT FORM.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 906A00071366

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GNT Investments, Inc.

DOCUMENT NUMBER: P05000008799

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

Please return all correspondence concerning this matter to the following:

Teri L. Ricks
(Name of Contact Person)

PO Box 516 GNT Investment,
(Firm/ Company) Inc.

PO Box 516
(Address)

Starke, Fl. 32091
(City/ State and Zip Code)

For further information concerning this matter, please call:

Teri L. Ricks at (904) 591-6563
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$33 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JAN 22 10 00 AM '03
Alredy paid
with incorrect form

Articles of Amendment
to
Articles of Incorporation
of

G.N.T. Investments, Inc.

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

PD5000008799

(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 am no longer involved with G.N.T. Investments, Inc.
Please remove my name as the Registered Agent and PTD.
Also remove my address (6514 Home Again Lane) as the
principal address and mailing address.

Riley G. Yarborough, Sr. X Riley G. Yarborough, Sr.

I acknowledge being the Registered Agent and PTD
of G.N.T. Investments, Inc. Please make necessary changes
to remove Riley G. Yarborough, Sr. from all aspects of G.N.T. Investments, Inc.
Also change principal address and mailing address to Terri L. Ricks

Terri L. Ricks X Terri L. Ricks ONLY

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)

RA & Principal Address:

407 W. Georgia St.

Starke, FL 32091

(continued)

07 JAN 22 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Starke,
FL
32091

The date of each amendment(s) adoption: 1-1-07

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.

Signature X Teri L. Ricks
(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)

Teri L. Ricks
(Typed or printed name of person signing)

SVD
(Title of person signing)

FILING FEE: \$35