

P05000051571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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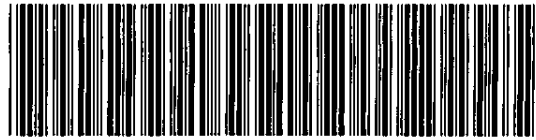
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
Lewis  
2/21/08

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** GEDEON REALTY RENTAL, INC.

**DOCUMENT NUMBER:** P 05000051571

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

Please return all correspondence concerning this matter to the following:

YVON GEDEON  
(Name of Contact Person)

GEDEON REALTY RENTAL, INC.  
(Firm/ Company)

17126 Calhoun Lane  
(Address)

PORT CHARLOTTE, FL 33948  
(City/ State and Zip Code)

For further information concerning this matter, please call:

YVON GEDEON at (941) 815-0285  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2008

YVON GEDEON  
GEDEON REALTY RENTAL INC  
17126 CALHOUN LANE  
PORT CHARLOTTE, FL 33948

SUBJECT: GEDEON REALTY RENTAL INC  
Ref. Number: P05000051571

We have received your document for GEDEON REALTY RENTAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please be advised the above referenced corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. Our records indicate the 2007 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee; only the report fees for each year are required to make the corporation active.

The total amount required is \$300.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 008A00009370



The date of each amendment(s) adoption: 2/06/08

Effective date if applicable: 2/06/08  
(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 \_\_\_\_\_

(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)

YVON GEEON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**