

PO50011535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

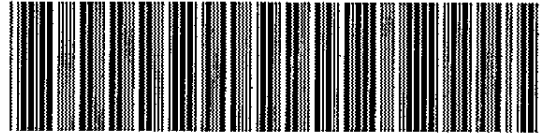
(Business Entity Name)

(Document Number)

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FILED
06 SEP - 1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/1/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & L Enterprise Of Volusia Inc.

DOCUMENT NUMBER: PO 5000111535

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

Please return all correspondence concerning this matter to the following:

Lisa Bach
(Name of Contact Person)

G & L Enterprise Of Volusia Inc.
(Firm/ Company)

96 South Old Kings Rd.
(Address)

Ormond Beach, FL 32174
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Bach at (386) 615-3068
(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

August 23, 2006

LISA BACH/GAIL HARRIS
G & L ENTERPRISE OF VOLUSIA, INC.
96 SOUTH OLD KINGS RD
ORMOND BEACH, FL 32174-6178

SUBJECT: G & L ENTERPRISE OF VOLUSIA, INC.
Ref. Number: P05000111535

We have received your document for G & L ENTERPRISE OF VOLUSIA, 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):

Upon receipt only the first page of the amendment was received. Please complete the entire form and resubmit for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00051964

RECEIVED
06 SEP - 1 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP -1 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G+L Enterprise Of Volusia, Inc.

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

PO 5000111535

(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)**

Changing Mailing + Business
Address to;

G+L Enterprise Of Volusia Inc.
96 South Old Kings Rd
Ormond Beach, FL 32174

(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)

N/A

(continued)

The date of each amendment(s) adoption: 8/29/06

Effective date if applicable: 8/29/06
(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 Gail Harris
(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)

GAIL HARRIS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35