

PO5000154804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

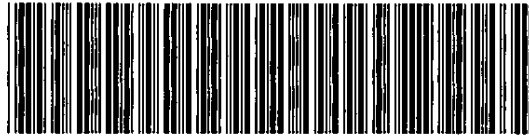
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800109193998

09/14/07--01023--002 **35.00

MC

FILED
07 SEP 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2007

LAW OFFICES
CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

LINDA DICKHAUS AGNANT, P.A.
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
JOHN D. BOYKIN, P.A.
JESSICA M. CALLOW
PATRICK J. CASEY, P.A.
RICHARD R. CHAVES, P.A.
PATRICIA M. CHRISTIANSEN, P.A.
ALAN J. CIKLIN, P.A.
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO, P.A.
KENT B. FRAZER
JEFFREY M. GARBER, P.A.
ASHLEY N. GIROLAMO
JASON S. HASELKORN, P.A.

CHRISTINE M. HOKE
W. JAY HUNSTON, III
RICHARD A. JAROLEM
BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
CHARLES A. LUBITZ, P.A.
JASON C. MAIER
RICHARD L. MARTENS, P.A.
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, P.A.
CHARLES L. PICKETT
MATTHEW N. THIBAUT
DEAN VEGOSEN, P.L.
GARY WALK, P.A.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL
MICHAEL J. MONCHICK, P.A.
MICHAEL J. KENNEDY, P.A.
JOHN L. REMSEN

515 NORTH FLAGLER DRIVE, STE. 1900
WEST PALM BEACH, FLORIDA 33401-4343
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

September 10, 2007

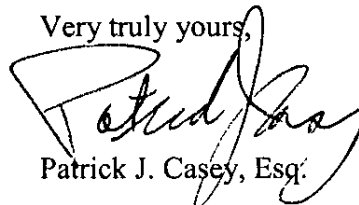
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: GE Management Group of NJ, Inc.

Dear Sir or Madam:

Enclosed for filing please find an Amendment to the Articles of Incorporation for GE Management Group of NJ, Inc. changing its name to Old GE Management of Summit, Inc. Also enclosed please find a check in the amount of \$ 35.00 representing the filing fee.

Very truly yours,


Patrick J. Casey, Esq.

PJC/mkm
enclosure
cc: Steve Cournoyer
Mitchell Brandt

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GE MANAGEMENT GROUP OF NJ, INC.**

**FILED
07 SEP 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1001 et seq., Florida Statutes, the undersigned Corporation adopts the following amendment to its articles of incorporation:

1. The name of the corporation is GE Management Group of NJ, Inc.
2. Article I of the corporation's Articles of Incorporation is deleted and amended to read as follows:

ARTICLE I

Name of Corporation

- The name of the corporation is OLD GE MANAGEMENT GROUP OF NJ, INC.
3. The amendment does not provide for the exchange reclassification or cancellation of issued shares.
 4. The foregoing amendment was adopted September 4, 2007 by unanimous written action of all the shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal effective the 4th day of September, 2007.

GE MANAGEMENT GROUP OF NJ, INC
a Florida professional corporation

By: 
Mitchell Brandt, President.