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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDNE	R INTERNATIONAL	, INC.
DOCUMENT NUMBER: P05000158119	9	
The enclosed Articles of Amendment and fee as	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
CARL GARDNER		
(Name o	of Contact Person)	
GARDNER INTERNATI	ONAL, INC.	
(Fir	m/ Company)	
P.O. BOX 291907	·	
	(Address)	
TAMPA, FLORIDA 33687		
(City/St	ate and Zip Code)	
For further information concerning this matter,	please call:	
CARL GARDNER		5-5244
(Name of Contact Person)	(Area Code & D	aytime 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 Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions ter Circle



January 25, 2006

CARL GARDNER P.O. BOX 291907 TAMPA, FL 33687

SUBJECT: GARDNER INTERNATIONAL, INC.

Ref. Number: P05000158119

We have received your document for GARDNER INTERNATIONAL, 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):

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.

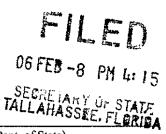
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Letter Number: 206A00005388

Velma Shepard Document Specialist

## Articles of Amendment to Articles of Incorporation of



## GARDNER INTERNATIONAL, INC.

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

P05000158119
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article III - amended as organized as Parking Area Maintenance.
Article IV - Registered Agent changed - JOSEPH N. PERLMAN
1101 Belcher Road S., Suite. B., Largo, Florida 33771
I hereby am familiar with and accept the duties and responsibilities as registered agent for said
corporation
My cognitive that
Joseph NPerlman, Esquire
(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

(continued)

The date of each amendment(s) adoption: January 18, 2006		
Effective date if applicable: January 18, 2006		
(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)		
CARL GARDNER		
(Typed or printed name of person signing)		
President		
(Title of person signing)		

FILING FEE: \$35