

P05000158119

(Requestor's Name)

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06 FEB -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDNER INTERNATIONAL, INC.

DOCUMENT NUMBER: P05000158119

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

Please return all correspondence concerning this matter to the following:

CARL GARDNER

(Name of Contact Person)

GARDNER INTERNATIONAL, INC.

(Firm/ Company)

P.O. BOX 291907

(Address)

TAMPA, FLORIDA 33687

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARL GARDNER

(Name of Contact Person)

at (813) 205-5244

(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

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.

Velma Shepard
Document Specialist

Letter Number: 206A00005388

Articles of Amendment
to
Articles of Incorporation
of

GARDNER INTERNATIONAL, INC.

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

FILED
06 FEB -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000158119

(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)**

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


Joseph N. Perlman, 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