

PO600002 1477

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

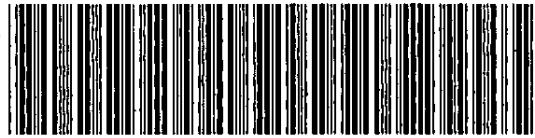
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2008 JUL 16 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SG

7/16/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2008

PHYLLIS GIETZEN MACKEY
GIETZEN MACKEY, INC/
3503 SMALL WORLD DRIVE
HAINES CITY, FL 33844-8304

SUBJECT: GIETSON MACKEY, INC.
Ref. Number: P06000021477

We have received your document for GIETSON MACKEY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00038784

RECEIVED
2008 JUL 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Correct corporation name - Gietson Mackey Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000021477

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Gietzen Mackey

(Name of Contact Person)

Gietzen Mackey, Inc

(Firm/Company)

3503 Small World Drive

(Address)

Haines City, FL 33844-8304

(City/State and Zip Code)

For further information concerning this matter, please call:

Phyllis Gietzen Mackey

(Name of Contact Person)

at (863) 420-0156 X110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIETSON MACKAY INC

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

P06000021477

(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):

GIETZEN MACKAY ENTERPRISES, INC.

(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)**

(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: 07-15-08

Effective date if applicable: _____
(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 Phyllis Gietzen Mackey
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phyllis Gietzen Mackey
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35