

PO6000039977

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(City/State/Zip/Phone #)

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(Business Entity Name)

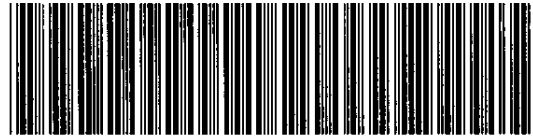
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11 AUG -5 PM 1:46
STATE
TALLAHASSEE FLORIDA

702-5-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2011

BILLY MARCOZZI
GIMAEX HOLDING, INC.
1001 N US HWY ONE STE 500
JUPITER, FL 33477

SUBJECT: GIMAEX HOLDING, INC.
Ref. Number: P06000039977

We have received your document for GIMAEX HOLDING, 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 have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00017684

RECEIVED
11 AUG -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIMAEX HOLDING, INC.

DOCUMENT NUMBER: P06000039977

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

Please return all correspondence concerning this matter to the following:

Billy Marcozzi

Name of Contact Person

Gimaex Holding, Inc.

Firm/ Company

1001 N. U.S. Highway One, Ste. 500

Address

Jupiter, FL 33477

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott J. Leitten

Name of Contact Person

at (561)

747-0110

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIMAEX HOLDING, INC.**

**FILED
11 AUG -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Article III is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, with a par value of \$100.00 per share.

SECOND: The date of adoption of the forgoing amendment is August 13, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of August 2006.



Philippe J. Brian, Secretary