

P06000115085

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2006 NOV -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette NOV 03 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Captain George E. Gill, Inc.

DOCUMENT NUMBER: P06000115085

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

Please return all correspondence concerning this matter to the following:

William Scott Foster

(Name of Contact Person)

Anchors Smith Grimsley

(Firm/ Company)

909 Mar Walt Drive

(Address)

Fort Walton Beach, FL 32547

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Scott Foster

(Name of Contact Person)

at (850) 863-4064

(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

September 26, 2006

WILLIAM S. FOSTER
ANCHORS SMITH GRIMSLEY
909 MAR WALT DR
FT. WALTON BEACH, FL 32547

SUBJECT: CAPTAIN GEORGE E. GILL, INC.
Ref. Number: P06000115085

We have received your document for CAPTAIN GEORGE E. GILL, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00057233

RECEIVED
NOV 3 8 00 AM '06
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Captain George E. Gill, Inc.

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

P06000115085

(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):

Captain George Gill, 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)

2006 NOV - 3 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: September 14, 2006

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

Raymond George Gill
(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)

Raymond George Gill

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35