## 06000121671

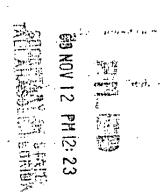
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N.C. C.COULLIETTE

NOV 16 2009

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: <u>Gemini</u>	CROQUETTE CLEAners	, Inc.
DOCUMENT NU	IMBER: <u>P060061</u>	21671	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	TROY OF	A KES ame of Contact Person	
	N	ame of Contact Person	
	Gemini CRO	oquette Cleanors In	<u> </u>
		Firm/ Company	
	3784 Lilly R	d. S. Address	
	,	Address	
	JAY, Fl.	32207 ity/ State and Zip Code	
	Ci	ity/ State and Zip Code	
	E-mail address: (to be used	for future annual report notification)	- MA-S77
For further inform	ation concerning this matter,	please call:	
Teoy	OAKES	at ( <u>904</u> ) <u>328 ~</u> Area Code & Daytime Tele	898.3
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	ment 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 A		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	_
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	e e e e e e e e e e e e e e e e e e e

## Articles of Amendment to Articles of Incorporation of

GEMINI CROQUETTE CLEAR		B - 4 - 60( 4 )	
: (Name of Corporation as curre		Dept. of State)	
P06000121671			
' (Document Num	ber of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006 unendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flo	orida Profit Corporation ad	opts the following
Gemini Preferred Server ame of ame must be distinguishable and contain to		•	The new
name must be distinguishable and contain t	he word "corporation,"	"company," or "incorpora	ted" or the
abbreviation "Corp.," "Inc.," or Co.," or the	designation "Corp," "Inc,	" or "Co". A professional	corporation
name must contain the word "chartered," "proj	essionai association, or i	ine aporeviation "P.A."	
B. Enter new principal office address, if app			_
Principal office address <u>MUST BE A STREE</u>	T ADDRESS )		
		<u> </u>	त्रहें विकास
			<b>3</b>
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC		<u> </u>	
		<b>€</b> 7	
		(S) (S) (S) (S)	
		0%	
<ol> <li>If amending the registered agent and/or r new registered agent and/or the new registered.</li> </ol>	egistered office address in	Florida, enter the name of	thew
new registered agent and/or the new regis	ierea omice address.	·	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		Elorida	
	(City)	, Florida (Zip Code)	<del></del>
	(=,,	1-4	
New Registered Agent's Signature, if changing			d
hereby accept the appointment as registered a	geni. 1 am jamiliar with a	na accept the obligations of t	ne posmon.
<u></u>			
S	ignature of New Registered	l Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
•	***************************************		□ Damasia
	iding or adding additional Articles, enter additional sheets, if necessary). (Be spe		
provis	mendment provides for an exchange, reions for implementing the amendment in not applicable, indicate N/A)		
		•	

The date of each amendment	(s) adoption: November 17, 2009
	(s) adoption: November 17, 2009  (date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	117/09
Signature	Maryone D. Lochen
(By	a directof, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	MARJORIF GARAWIN
	MARJORIE GOODWIN  (Typed or printed name of person signing)
	•
	President
	(Title of person signing)