

P07000045693

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAS SOLUTIONS, INC.

DOCUMENT NUMBER: P07000045693

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

Please return all correspondence concerning this matter to the following:

LARRY T. SCHONE, ESQ.

(Name of Contact Person)

DITTMAN DOWLING & SCHONE, LLP

(Firm/ Company)

151 NW 1ST AVENUE

(Address)

DELRAY BEACH, FL 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

LARRY T. SCHONE, ESQ.

(Name of Contact Person)

at (561) 276-2900

(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 &
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(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

GAS SOLUTIONS, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000045693

(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 VII - The officer(s) and/or director(s) of the corporation is/are:

Title: PSTD

PAUL A. ALMOND

11788 Knightsbridge Place

Wellington, FL 33467

Michael J. Nardi was removed as PSTD by a majority vote of the Shareholders.

See copy of Consent Minutes for Shareholders dated September 11, 2007, attached.

(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: September 11, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

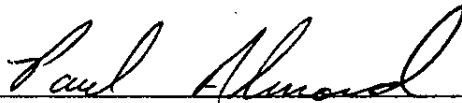
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

PAUL A. ALMOND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35


**CONSENT MINUTES FOR SHAREHOLDERS
OF
GAS SOLUTIONS, INC.**

The undersigned, being the majority shareholders of GAS SOLUTIONS, INC. do hereby consent to the following resolutions pursuant to the authority granted to the shareholders by Florida Statute Section 607.0821 and the bylaws of GAS SOLUTIONS, INC. to take action without a meeting. Pursuant to that authority, the following resolutions are adopted by consent:


RESOLVED, that MICHAEL J. NARDI is removed from the offices of President, Secretary, Treasurer and Director; and

RESOLVED, that PAUL A. ALMOND shall serve out the remainder of the term of the following offices to serve until the next annual meeting of the Board of Directors or until such time as their successor is elected: President, Secretary, Treasurer and Director.

Done and agreed on this 11 day of September, 2007.



PAUL A. ALMOND, Shareholder



MICHAEL B. BALAN, Shareholder