

PD7000065261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

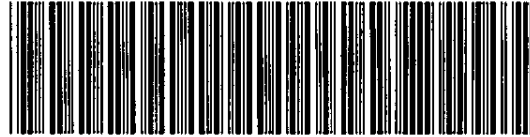
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV -6 AM 9:41

C. Lewis
11-18-14



GIBSON, KOHL, WOLFF & HRIC, P.L.

James D. Gibson
Attorney at Law
Board Certified - Business Litigation
400 Burns Court
Sarasota, Florida 34236
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Fax: (941) 362-8881
legaljimjd@gmail.com
www.legaljim.com

14-3042

November 5, 2014

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GBA FIDU, INC.
Document Number: P07000065261

Dear Sir or Madam:

Enclosed herewith please find the following documents for immediate filing as to the above corporation:

1. Cover Letter, and Articles of Amendment to Articles of Incorporation; and
2. Cover Letter, and Statement of Change of Registered Agent.

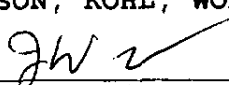
With respect to Item #1 above, I have **enclosed** my firm's filing fee in the amount of \$35.00.

With respect to Item #2 above, the filing fee was previously paid with the initial submission of the Statement of Change of Registered Agent. However, the Initial Submission was rejected because of an error in identifying the name of the old registered agent. A copy of your letter dated October 8, 2014, letter number 314A00021555, regarding the initial submission and its rejection, is also **enclosed**.

Thank you for your assistance.

Very truly yours,

GIBSON, KOHL, WOLFF & HRIC, P.L.


James D. Gibson
For the Firm

Enclosures

cc: client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GBA FIDU, Inc.
DOCUMENT NUMBER: P07000065261

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

Please return all correspondence concerning this matter to the following:

James D. Gibson

Name of Contact Person

A Horney

Firm/ Company

400 Burns Court

Address

Sarasota FL 34236

City/ State and Zip Code

legsljimgdg@comcast.net

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

For further information concerning this matter, please call:

James D. Gibson at (941) 362-8880

Name of Contact Person

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

GBA FIDU, Inc.

14 NOV -6 AM 9:41

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

P07 000065261

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

400 Burns Court
Sarasota FL 34236

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

400 Burns Court
Sarasota FL 34236

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

James D. Gibson

400 Burns Court

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida

FL 34236

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

JWG

Signature of New Registered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PSTD Marc H Feldman 3908 26th St. W,

☐ Add

Bradenton FL 34205

☒ Remove

2) ☐ Change

PSTD James D. Gibson 400 Burns Court

☒ Add

Sarasota FL
34236

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

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F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS other than the

Effective date if applicable: _____

14 NOV -6 AM 9:41

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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

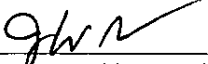
by _____
(voting group)

☐ 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.

Dated 11-5-14

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)

James D. Gibson

(Typed or printed name of person signing)

President

(Title of person signing)