

P07000066679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

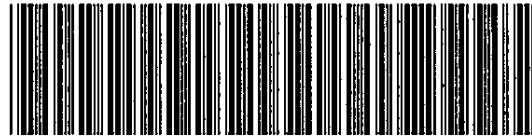
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUL 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
G. Coulllette JUL 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLADIATOR INC.

DOCUMENT NUMBER: PO 7000066679

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

Please return all correspondence concerning this matter to the following:

MANIA MACKOWSKI
(Name of Contact Person)

GLADIATOR INC O/O/A AMERICAN ELECTRICAL AND FIRE
(Firm/ Company)

8115 NW 33 ST
(Address)

DONAL, FL 33122
(City/ State and Zip Code)

For further information concerning this matter, please call:

HASKEL MACKOWSKI at (786) 346-1369
(Name of Contact Person) (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

June 28, 2007

MARIA MACKOWSKI
GLADIATOR, INC.
8115 NW 33 ST
DORAL, FL 33122

SUBJECT: GLADIATOR, INC.
Ref. Number: P07000066679

We have received your document for GLADIATOR, 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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: 407A00042269

RECEIVED
07 JUL 13 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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Division of Corporations

NAME OF CORPORATION: GLADIATOR INC.

DOCUMENT NUMBER: P07000066679

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Please return all correspondence concerning this matter to the following:

HASKELL MACKOWSKI
(Name of Contact Person)

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(Firm/ Company)

8115 NW 33 ST
(Address)

Doral FL 33122
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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GLADIATOR INC.

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

P07000066679

(Document number of corporation (if known))

APPROVED
AND
FILED
07 JUL 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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 VI AD MARIA MACKOWSKI AS PRESIDENT

ARTICLE VI DELETE HASKEII MACKOWSKI AS PRESIDENT

LEAVE HASKEII MACKOWSKI ONLY AS REGISTERED
AGENT

ARTICLE VII TITLE PRES. AD MARIA

MACKOWSKI ADDRESS 6350 NW 201ST MIAMI, FL 33015
AS PRES.

AD ARMIDA ROBERTS AS OFFICER DIRECTOR

ADDRESS 396 JOHN JIMMIE BLVD JACKRAKE FL 34442

(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)

N/A

The date of each amendment(s) adoption: 6/19/07

Effective date if applicable: 6/19/07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

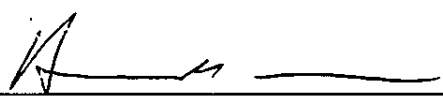
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

HASKELL MACKOWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35