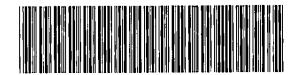
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PECIAL	INSTRUCTIONS:		
			

Articles of Amendment to Articles of Incorporation of

G & 1 PROPERTY MANAGEMENT INC.

orporation (if known) rida Profit Corporation adopts the following	ng amendment(s)
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pany," or "incorporated" or the abbreviati rofessional corporation name must conta	
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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)

Example:

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.

X Change	<u>P1</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	FRIEND, GEORGINA	2863 EXECUTIVE PARK DRIVE
Add			SUITE 105
X Remove			WESTON, FL 33331
2) Change			SECREII TALLA
Add			
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an amendment provides for an arch	ange, reclassification, or cancellation of issued shares,	SS.
provisions for implementing the ame	ndment if not contained in the amendment itself:	TARY OF S AHASSEE,
(if not applicable, indicate N/A)		STA FL
		
 		

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<u>-</u> _
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	ll not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	d shareholder
■ 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	TALLAHA
by" (voting group)	ÄH -
Signature (By a director, president or other officer – if directors or officers have not been	TALLAHASSEE, FL
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JOEL FRIEND	
(Typed or printed name of person signing)	
VP	
(Title of person signing)	