

P09000004578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

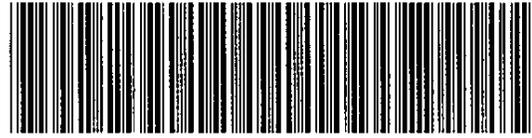
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
CURTIS & ASSOCIATES, P.A.

ATTORNEYS AT LAW
701 MARKET STREET, UNIT 109
SAINT AUGUSTINE, FLORIDA 32095
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C. WILLIAM CURTIS, III
JAIME COUNCIL

PHONE: (904) 819-6959
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BILLCURTIS@CURTISFIRM.COM

June 3, 2009

Via Federal Express

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Name Change Amendment/Enviro Direct Link LLC

Ladies/Gentlemen:

On June 2, 2009, I sent you this same documentation via Federal Express; however, I failed to include the filing fee. Please disregard that earlier package.

The enclosed Articles of Organization and fee are submitted for filing.

NOTE: Please file this Amendment prior to filing the Articles of Organization for the new Enviro Direct Link, LLC, which also is included with this correspondence.

Please return all correspondence concerning this matter to: Susan Junod, Paralegal, Law Offices of Curtis & Associates, PA, 701 Market St., Suite 109, Saint Augustine, FL 32095

For further information concerning this matter, please call Susan Junod at 904-819-6959. Enclosed is a check in the amount of \$35.00 representing the filing fee made payable to the Florida Department of State.

Yours truly,



C. William Curtis III

CWC:sj
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Enviro Direct Link, Inc.

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

P09000004578

(Document Number of Corporation (if known))

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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:

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

Gilbert Parke Enterprises, Inc.

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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: May 28, 2009

Effective date if applicable: date of filing
(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

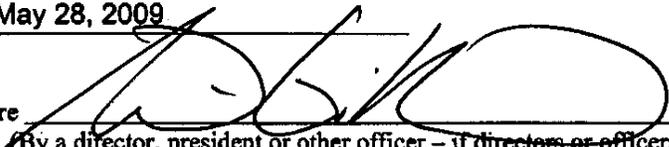
by _____."
(voting group)

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 May 28, 2009

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)

Michael V. Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)