P09000010530

(Re	questor's Name)	
. (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	> #)
PICK-UP	☐ WAIT	MAIL
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· (Do	cument Number)	
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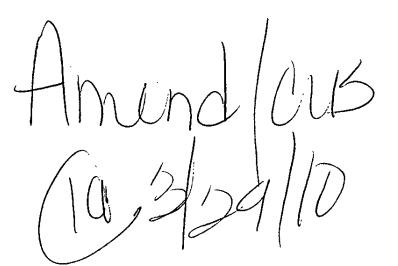


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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF COR	PORATION:	Garitson Companies, In	C
DOCUMENT NU	JMBER:	P09000010530	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	-	Paul Garitson	***************************************
	N	ame of Contact Person	
	Gari	tson Companies, Inc	
	Firm/ Company		
	4811 127th Trail North		
Address			
	Royal Palm Beach, FL 33411		
	C	ity/ State and Zip Code	
	garitsoncom E-mail address: (to be use	panies@bellsouth.net d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	Paul Garitson	at (561) 71	9-0131
Name	e of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departr	ment 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)
P.O. Box 6	nt Section f Corporations 5327	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Garitson	Companies, Inc.		
(Name of Corporation as curre	ntly filed with the Florid	a Dept. of State)	_
P096	000010530		10
(Document Num	ber of Corporation (if kno	wn)	
ursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Fi	lorida Profit Corporation adopt	ts the fo
. If amending name, enter the new name of	the corporation:		
			The ne
B. Enter new principal office address, if application of the address MUST BE A STREE C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or renew registered agent and/or the new re	CE BOX)	n Florida, enter the name of th	<u>e</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	address)	
		, Florida	
	(City)	(Zip Code)	Da
lew Registered Agent's Signature, if changing thereby accept the appointment as registered agency			position

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)

Title .	<u>Name</u>	Address	Type of Action
, VP	PAUL GARITSON	4811 127th Trail North Royal Palm Beach, FL 33411	☑ Add ☐ Remove
			☐ Add ☐ Remove
	· · · · · · · · · · · · · · · · · · ·		☐ Add ☐ Remove
	ding or adding additional Articles, additional sheets, if necessary). (Be		
_Add	ding to Art	Icle VII to)
<u>in</u>	clude · the Follo	wing,	
	PAUL GARITS	oon - Title V	P
	4811 127 th	Trai north	
	ROYAL RAIM	beach - 32.334	7/
	l		
provisi		e, reclassification, or cancellation of issent if not contained in the amendment	

The date of each amendment	(s) adoption: <u>03/22/2010</u>
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	,33
<u> </u>	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 03/2	2/2010 Sodie Hauton
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Leslie Garitson
	(Typed or printed name of person signing)
·	PST
	(Title of person signing)