

P11000054859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

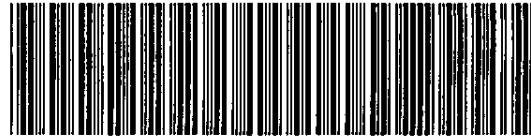
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400213361654

10/19/11--01010--006 **35.00

FILED
11 NOV 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
11-29-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gerhardt Holdings, Inc.

DOCUMENT NUMBER: P11000054859

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

Please return all correspondence concerning this matter to the following:

Donald Gerhardt
Name of Contact Person

Gerhardt Holdings, Inc
Firm/ Company

8875 Hidden River Parkway Suite 300
Address

Tampa, FL 33637
City/ State and Zip Code

dgerhardt@gerhardtholdingsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah L. Hancock at (813) 558-3383
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

October 20, 2011

DONALD GERHARDT
GERHARDT HOLDINGS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637

SUBJECT: GERHARDT HOLDINGS, INC.
Ref. Number: P11000054859

We have received your document for GERHARDT HOLDINGS, 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 registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00024048

RECEIVED

11 NOV 28 AM 8:49

ALLAHASSEE, FLORIDA

Completed

Articles of Amendment
to
Articles of Incorporation
of

Gerhardt Holdings, Inc.

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

P11000054859

(Document Number of Corporation (if known))

FILED
17 NOV 28 PM 12:39
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:

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**)

8875 Hidden River Parkway
Suite 300
Tampa, FL 33637

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

8875 Hidden River Parkway
Suite 300
Tampa, FL 33637

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:

Deborah L Hancock

New Registered Office Address:

8875 Hidden River Parkway Suite 300

(Florida street address)

Tampa

(City)

Florida 33637

(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.

Deborah L Hancock
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>
<u>P</u>	<u>Donald L Gerhardt</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Donald L Gerhardt</u>	<u>8875 Hidden River</u> <u>Suite 300</u> <u>Tampa, FL 33637</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Courtney Bennett</u>	<u>8875 Hidden River Pkwy</u> <u>Suite 300</u> <u>Tampa, FL 33637</u>	<input checked="" 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)

Article VII change address of title: VP
David Letourneau
8875 Hidden River Parkway
Suite 300
Tampa, FL 33637

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: 10/14/2011
(date of adoption is required)
Effective date if applicable: 10/14/2011
(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

10/14/2011

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)

Donald L Gerhardt

(Typed or printed name of person signing)

CEO

(Title of person signing)