

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dean Gabriel Williams Enterprises Incorporated

DOCUMENT NUMBER: P13000001079

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

Please return all correspondence concerning this matter to the following:

Dean Gabriel Williams, Trustee

Name of Contact Person

Dean Gabriel Williams Revocable Living Trust

Firm/ Company

Post Office Box 4028

Address

Tampa, FL., 33677

City/ State and Zip Code

info@dgwsfo.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dean Gabriel Williams, Trustee

at (954)

5497475

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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Dean Gabriel Williams Enterprises Incorporated

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

P13000001079

(Document Number of Corporation (if known))

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:

Household of Gabriel Incorporated

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**)

not amending

C. Enter new mailing address, if applicable:

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

not amending

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:

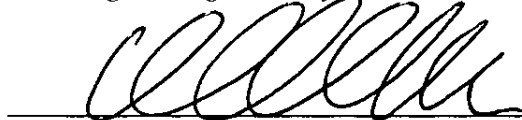
Name of New Registered Agent Dean Gabriel Williams, Trustee

(Florida street address)

New Registered Office Address: 2714 North Albany Avenue, Unit A-1, Florida 33607
(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)

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>CST</u>	<u>Dean Gabriel Williams</u>	<u>2714 North Albany Avenue</u>
<u> </u> Add			<u>Unit A - I</u>
<u>X</u> Remove			<u>Tampa, FL., 33607</u>
2) <u> </u> Change	<u>DPST</u>	<u>Dean Gabriel Williams, Trustee</u>	<u>2714 North Albany Avenue</u>
<u>X</u> Add			<u>Unit A - I</u>
<u> </u> Remove			<u>Tampa, FL., 33607</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

Article II shall be amended and restated as follows: The Purpose for which the Corporation is organized shall be to retain persons who shall: (a) provide advisory services to and administrative services for the Dean Gabriel Williams Revocable Living Trust ("the Trust"); (b) perform uniform services for the Dean Gabriel Williams Enterprises, collectively; (c) advise on the affairs of each Dean Gabriel Williams Enterprise, individually; and, (d) provide domestic services for the Trustee of the Trust. Notwithstanding, the Corporation may transact any and all lawful business for which corporations may be incorporated, in accordance with Florida Law.

Article III shall be amended and restated as follows: The Physical Address and Principal Executive Office of the Corporation shall be 2714 North Albany Avenue, Unit A - 1, Tampa, FL., 33607.

Article V shall be amended and restated as follows: The Number of Shares of Stock the Corporation shall be authorized to issue is one (1) Share of Stock. This Sole Share of Stock shall be the Controlling Stock of the Corporation. The Par Value of the Sole and Controlling Share of Stock of the Corporation shall be \$0.01.

see attached sheet for additional amendments

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)

Article VI shall be amended and restated as follows: Dean Gabriel Williams, Trustee of the Dean Gabriel Williams Revocable Living Trust, u/d/t dated 7 March 2015, including any amendments thereto, shall be the Holder of Record of the Sole and Controlling Share of Stock of the Corporation. The Sole and Controlling Stockholder shall reserve the authority to transfer and convey the Sole and Controlling Stock of the Corporation at his pleasure.

Section E (continued)

Article XI shall be amended and restated as follows: There shall be an Office of Executive Chairman of the Corporation ("the Office"), which shall be vested with the Powers, Duties, and Authorities of the Board of Directors, President, Secretary, and Treasurer of the Corporation. The Holder of Record of the Corporation's Sole and Controlling Share of Stock shall enjoy the name, state, status, style, degree, dignity, honor and title of Executive Chairman of the Corporation, shall exercise the Powers, Duties and Authorities vested in the Corporation, and shall reserve the authority to devolve, whether in full or in part, any and all of the Powers, Duties, and Authorities of the Office. Where it is the case that the Office has been divested of all its Powers, Duties, and Authorities, the Office shall remain both a Body Politic and occupied. Until such time, the Executive Chairman shall serve as the Corporation's Board of Directors ("Sole Director"), and the Corporation's President, Treasurer and Secretary ("Sole Officer").

Article XIII shall be amended and restated as follows: The Corporation shall have perpetual succession. Where dissolved, the Corporation's remaining assets, once obligations have been fulfilled, shall be paid out to Dean Gabriel Williams, Trustee of the Dean Gabriel Williams Revocable Living Trust, u/d/t dated 7 March 2015, including any amendments thereto, as a final dividend.

10 August 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

10 August 2015

Effective date if applicable: _____
(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 will not be listed as the document's effective date on the Department of State's records.

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.

10 August 2015
Dated _____

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)

Dean Gabriel Williams, Trustee

(Typed or printed name of person signing)

Executive Chairman

(Title of person signing)