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DEC 29 2014 T. CARTER

## **COVER LETTER**

TO: Amendment Section Division of Corporations

GUBJECT: GAT PROEPRTY MANAGEMENT, INC.

Name of Corporation

DOCUMENT NUMBER: P1300003611

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

Please return all correspondence concerning this matter to the following:

**GUILIN JOLICOEUR** 

Name of Contact Person

Firm/Company

2101 VISTA PARK WAY STE #294

Address

WEST PALM BEACH, FL 33411

City/State and Zip Code

GJOLI1970@GMAIL.COM

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

For further information concerning this matter, please call:

**GUILIN JOLICOEUR** 

,561 420-4475

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

. 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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment

14 DEC 29 PM 3: 32

Articles of Incorporation ٥f of Corporation as currently filed with the Florida Dept. of State 000003611 (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; 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 (Florida street address) , Florida New Registered Office Address: (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. 32 Signature of New Registered Agent, if changing

Page 1 of 4

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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address A
1) Change	V	Tony Bring	on 2101 Vieta /Ka sto. 2
Add		1 BriDAD	n west Palm Beach
Remove		0	on <u>DIOI Vieta PK</u> u sto. 2 on <u>West Palm Beach</u> Florida 33411
2) Change	<del></del>		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		·	
Remove			
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6) Change		•	
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n amendment provides f	or an exchange, reclassification, o	or cancellation of issued shar	es <u>.</u>
rovisions for implementing (if not applicable, indicable, indicabl	e the amendment if not contained	I in the amendment itself:	
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The date of each amendment(s) adoption:    Jeaselse   10, 2014	, if other than the
date this document was signed.	
F. Tective date if applicable:    Cerebel   U Dolla     In more than 90 days after amendment file date)	
- (no more than 91) days after amenament file uate)	
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 east for the amendment(s) was/were sufficient for approval	
by"	
by"  (voting group)	
The amendment(s) was/were adopted by the hoard 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 12/29/14	
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)	
Truitin Valetier	
(Typed or printed name of person signing)	
President	
(Title of person signing)	