P13000011074

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C. LEWIS
JAN 22 JO 14
EXAMINER

* COVER LETTER

Division of Corporations			
NAME OF CORPORATION: GPS PATTICTS, FVC. DOCUMENT NUMBER: P 13000011074			<u>. </u>
DOCUMENT NUMB	ER: 1 ()000	011017	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
-	George	P. Sucario	chi
CPS PATTNETS INC.		.k/C .	
Firm/ Company		740	
Po Box 272944 Address TAMPA, FL 33688-2944 City/ State and Zip Code			<i>†</i> 4
Address			· · · · · · · · · · · · · · · · · · ·
	TAMB	A, FL 33	3688-2944
City/ State and Zip Code		e	
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E-mail address: (to be used for future annual report notification)			
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	concerning this matter, pleas		
GEOTTE	P. Sycarich	Ni 813	de & Daytime Telephone Number
Name o	f Contact Person	at (Area Co	de & Daytime Telephone Number
	the following amount made		
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₩ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	☐\$52.50 Filing Fee Certificate of Status
		(Additional copy is	Certified Copy
		enclosed)	(Additional Copy is enclosed)
		<u>.</u>	•
Moil	ing Addross	Ctwant	A d dwagg

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

APPROVED AND FILED

Articles of Amendment to **Articles of Incorporation**

14 JAN 14 PM 2: 06

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SECHTERY OF STAIR LANGUAGE ELONOX

nent(s) to

A. If amending name, enter the new name of the corporation: The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevence of the name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or "Co.", a professional corporation name must contain 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) New Registered Office Address:	Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rae Stavares, and 2 vor	au Projet Corporation	adopa are renewing amena
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrew "Corp.," "Inc.," or "Co.". A professional corporation name must contaword "chartered," "professional association," or the abbrewation "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) New Registered Office Address:	A. If amending name, enter the new name of the	corporation:		
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contaword "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) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:		· .		The n
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) New Registered Office Address: (City) (Zip Code)	"Corp.," "Inc.," or Co.," or the designation "Co	orp," "Inc," or "Co".	A professional corpo	porated" or the abbreviati oration name must contain t
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O. 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) New Registered Office Address: (City) (Zip Code)		_		
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New Registered Office Address:		_		·. -
(City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:		(Florida street a	ddress)	_
New Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:		, Floric	da
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		(City)		(Zip Code)
	New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent	Registered Agent: t. I am familiar with t	and accept the obligation	ons 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	BEN KELLY	14019 N. DALEMABY TAMPA, FL 33618
Add			TAMPA, FL 33618
Remove			
2) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
3) Change			
Add			
Remove			***************************************
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		•	

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. 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)	
· · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(s) adoption: _date this document was signed.	∠ANUARY 8, 20/414 JAN 14, PM 2: 06 if other than the
Effective date if applicable:	SECUTION OF HAIR
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) or approval.
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):
"The number of votes cast for the an	nendment(s) was/were sufficient for approval
by	voting group)
(i	poting group)
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder
5	9 2014
Dated TROUPE	$\frac{2}{1}$
S. Hen	gt. Ancarichi
Signature (By a director, pr	Andent or other officer - if directors or officers have not been
	acorporator – if in the hands of a receiver, trustee, or other court
appointed fiducia	ary by that fiduciary)
	(Typed or printed name of person signing)
	(Lyped or printed name of person signing)
	President
	(Title of person signing)