

P13000027369

(Requestor's Name)

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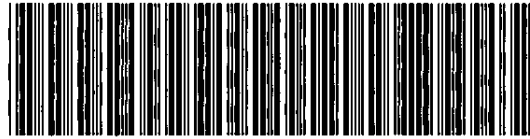
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 21 AM 11:21

FILED

SEP 24 2015

G. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & P PROPERTIES OF SOUTH FLORIDA INC.
DOCUMENT NUMBER: P13000027369

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

Please return all correspondence concerning this matter to the following:

GARY WOOD
Name of Contact Person
ABOVE
Firm/ Company
2615 DUKE CT.
Address
L.W. FL. 33460
City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (561) 255-3272
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

G & P PROPERTIES OF SOUTH FLORIDA INC.

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

P13000027369

(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:

N/A

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)

SAME N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME N/A

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

SAME N/A

(Florida street address)

New Registered Office Address:

SAME N/A

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing

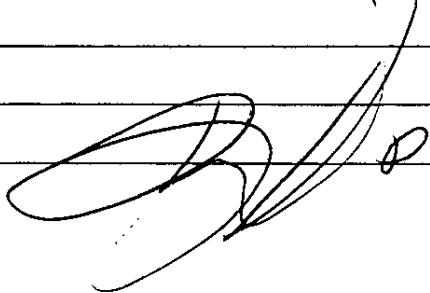
E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

UPDATED AMENDMENT DATED ~~8-1-15~~ 9-1-15
FOR G & P PROPERTIES OF SOUTH FLORIDA INC.

In the future effective 8-1-2015 all sales of real estate held by the corporation must be signed by both the president, Garry Wood, and the vice-president Paul Venturelli.

All purchases of real estate, however, can be signed by only one of the two parties. The purpose of the corporation is to buy and sell real estate at a profit. All profits, net profits are to be split 50-50 regardless of whose money is in the deal. All losses are to be split 50-50. The original agreement is Garry Wood finds the deals (properties) and Paul Venturelli puts the cash up to purchase them. His, Garry's, or whoever's cash was used to purchase the property is returned to them before any profits are split. The profits, again, are split 50-50 net. This is done on the HUD at the closing table when the property is sold. Neither Garry Wood or Paul Venturelli have a will. This is the reason this is being outlined in writing, so in the event something happens to one of them, all parties and heirs know the agreements and heirs will honor such agreements.

This is also our annual meeting for the minutes of the corporation for 2015. This will be filed as an amendment to our corporation with Division of Corporations in Tallahassee.



Paul V. V.P.

The date of each amendment(s) adoption: 9-1-15, if other than the date this document was signed.

Effective date if applicable: 9-1-15

(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.

Dated 9-16-15

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)

GARY WOOD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Paul Venturelli

Paul Venturelli V.P.