

PI 30000 38906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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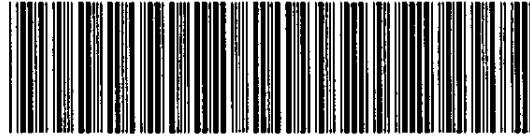
(Business Entity Name)

(Document Number)

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2013 AUG -6 PM 2:04
SEC. OF STATE
HALLMARK BUILDING
MONTREAL, QUEBEC

T. Lemieux
AUG 13 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gecko Development Corporation Inc.

DOCUMENT NUMBER: P13000038906

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

Please return all correspondence concernin^g this matter to the following:

Suzanne C. Cummings, Esq.

Name of Contact Person

Cummings Franchise Law, P.C.

Firm/ Company

Two Main Street, Suite 300

Address

Stoneham, MA 02180

City/ State and Zip Code

Scummings@CummingsFranchiseLaw.com

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

For further information concerning this matter, please call:

Jane Buccilli

Name of Contact Person

(781) 481-9090

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

Gecko Development Corporation, Inc.

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

P13000038906

(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:

Gecko Development 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**)

5237 Summerlin Commons

Suite 408

Fort Myers, FL 33907

C. Enter new mailing address, if applicable:

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

5237 Summerlin Commons

Suite 408

Fort Myers, FL 33907

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

N/A

(Florida street address)

New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

N/A

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

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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:

N / A

(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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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)

N/A

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)

N/A

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

Effective date if applicable: _____
(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.

X The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Dated 7/19/2013

Signature Robert J. Krzak
(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)

Robert J. Krzak
(Typed or printed name of person signing)

President
(Title of person signing)