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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: G&F SERV	ICES OF JAX II	NC S			
DOCUMENT NU	D4400004000					
DOCUMENT NO	MIREK:	· · · · · · · · · · · · · · · · · · ·				
The enclosed Artic	cles of Amendment and fee are su	bmitted for filing.				
Please return all co	orrespondence concerning this ma	tter to the following:				
	JON GRIFFITH					
	G&F SERVICES	Name of Contact Person)			
		Firm/ Company				
	1631 5TH AVE NORTH					
		Address				
	JACKSONVILLE	BEACH, FL 322	250			
		City/ State and Zip Cod	9			
_	E-mail address: (to be us	sed for future annual report	notification)			
For further inform	ation concerning this matter, pleas	se call:				
JON GRIF	FITH	at (904	, 888-2716			
Na	me of Contact Person		de & Daytime Telephone Number			
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment 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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of

G&F SERVICES OF JAX INC

(Name of Composition on aurenathy filed with the E	Isuida Dant of Stata)
(Name of Corporation as currently filed with the F P1400042867	iorida Dept. of State)
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this attacks of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	TANK TOO TO THE TOTAL TO THE TANK TO THE T
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to Signature of New Registered	with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

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 PS F 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 PST and Mike Jone 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 <u>SV</u> X Add Sally Smith Type of Action Title Name Address 8 (Check One) VΡ FRANZ FISCHENICH 1631 5TH AVE NORTH Change JACKSONVILLE BEACH 🗒 Add Remove S GORDON R CONRAD 452 WHITING LANE Change ATLANTIC BEACH FL 322 Add Remove VP 1631 5TH AVE NORTH KEITH JOHNSON Change JACKSONVILLE BEACH FL Add Remove 1631 5TH AVE NORTH MICHAEL DELANEY Change JACKSONVILLE BEACH 딝 Add Remove Change Add Remove Change Add Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

amending or adding additional Articles, automaken action also actions	TALLAH SAN
amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
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N. Communication of the Commun	
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	<u></u>
f 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)	
	·
	

The date of each amendment(s) adoption:, date this document was signed.	if other than the
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):	00 11
"The number of votes cast for the amendment(s) was/were sufficient for approval	2 77
by	23.
(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	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by all incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JON GRIFFITH	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	