

9/21/21, 9:05 AM

P33173
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000353411 3)))



H210003534113ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
2021 OCT -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GHP1.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OCT - 4 2021
S. PRATHER

To: 18506176380 From: 12147128131 Date: 10/01/21 Time: 5:42 AM Page: 02/06
To: 12143174754 From: Anonymous Date: 09/27/21 Time: 9:37 AM Page: 01
850-617-6381 9/27/2021 12:37:19 PM PAGE 1/001 Fax Server



September 27, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOBBELL HAYS PARTNERS, INC.
217 FIFTH AVE. NORTH
NASHVILLE, TN 37219

SUBJECT: GOBBELL HAYS PARTNERS, INC.
REF: P33173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is .

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000353411
Letter Number: 121A00023281

((H21000353411 3)))

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P33173

(Document number of corporation (if known))

FILED
2021 OCT -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GOBBELL HAYS PARTNERS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. TENNESSEE

(Incorporated under laws of)

3. 03/12/1991

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/1/2021

5. GHP, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

GHP1.com, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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)

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.

Signature of New Registered Agent, if changing

((H21000353411 3)))

((H21000353411 3))

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dominique Arrieta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

FILED
2021 OCT -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H21000353411 3))

(((H21000353411 3)))



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE. 6th FL
Nashville, TN 37243-1102

LEGALINC CORPORATE SERVICES INC
STE 250
10601 CLARENCE DR
FRISCO, TX 375033

September 20, 2021

Control # 90810

Effective Date: 06/01/2021

Receipt # :

Filing Fee: \$0.00

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of GOBBELL HAYS PARTNERS, INC. were filed in this office on the effective date noted above, changing the name to GHP, INC..

Tre Hargett
Secretary of State

Processed By: Tiffany Washington

(((H21000353411 3)))

((H21000353411 3)))



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Dominique Arrieta, do hereby certify
(Name)

that this Resolution of the Board of Directors of GHP, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of TENNESSEE,
(State or Country)

was adopted on 9/22/2021, adopting the alternate

name of GHP1.com, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 9/22/2021

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILED
2021 OCT -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

((H21000353411 3)))