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(Requestor's Name)

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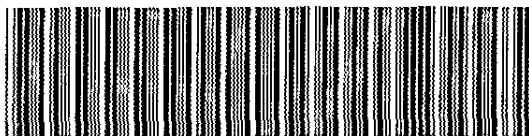
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Gaëtjens Construction, Inc.

***Saint-Louis Suite # 1004
800 Claughton Island Drive
Miami, Florida 33131, USA***

e-mail: gaetconst@yahoo.com

Fax : 305-373-2707

Tel. : 305-373-2701

Division of Corporations
(Amendment Section)
P. O. Box 6327
Tallahassee, FL 32314

December 27, 2002

Gentlemen,

Please find enclosed two pages containing Articles of Amendment to Articles of Incorporation of Gaetjens Construction, Inc. It relates mainly to the new name of the Company which shall takes effect as of January 01, 2003 : Gaetjens Consulting, Inc.

Please find enclosed a check for the Filing Fee (\$35.) plus one Certified Copy of the Amendment(\$8.75) for a Total of \$43.75.

Sincerely,


James Gaetjens, President

Encl: 2 pages of Amendment, one check of \$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAETJENS CONSTRUCTION, INC.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

AS OF JANUARY 01, 2003, THE NEW NAME OF THE CORPORATION SHALL BE:

GAETJENS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL
800 CLAUGHTON ISLAND DRIVE, SUITE 1004, MIAMI FL 33131

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: DECEMBER 27, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

ell
1-1-03

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of DECEMBER, 2002.

Signature

James Gaetjens
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES GAETJENS
(Typed or printed name)

PRESIDENT
(Title)