

P93000064659

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04 JUL 14 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 20 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE REGISTERED AGENT AND REMOVE VICE PRESIDENT NAME FROM CORP.

**DOCUMENT NUMBER:** P93000064659

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

Please return all correspondence concerning this matter to the following:

ANNA MARIA POTTER

(Name of Person)

GEMTEK, INC.

(Name of Firm/ Company)

2759 SHOREVIEW DRIVE

(Address)

NAPLES, FLORIDA 34112 - 5813

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT L. POTTER

(Name of Person)

at ( 239 ) 417 - 4925 or 263 - 6911

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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

☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

GEMTEK, INC.

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

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TALLAHASSEE, FLORIDA

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(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE REGISTERED AGENT NAME FROM ROBERT L. POTTER, TO ANNA MARIA POTTER.

USE SAME ADDRESS: 2759 SHOREVIEW DRIVE, NAPLES, FLORIDA 34112 - 5813

REMOVE ROBERT L. POTTER'S NAME FROM THE POSITION OF VICE PRESIDENT. HE RESIGNED

FROM THE CORPORATION ON 15 JUNE 2004 AND IS NOTED IN THE GEMTEK, INC. MEETING

MINUTES. THERE WILL BE NO REPLACEMENT FOR THE VICE PRESIDENT POSITION.

I, (ANNA MARIA POTTER) AM FAMILIAR WITH THE OBLIGATIONS OF REGISTERED AGENT. *Anna Maria Potter*

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 15 JUNE 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 13th day of JULY, 2004.

Signature Anna Maria Potter  
(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)

ANNA MARIA POTTER  
(Typed or printed name of person signing)

PRESIDENT, GEMTEK, INC.  
(Title of person signing)

**FILING FEE: \$35**