

P94000008841

SECRETARY OF
DIVISION OF
03 FEB -3 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800011179958

02/03/03--01072--005 **35.00

Amend. & N/c

V SHEPARD FEB 6 2003

LAW OFFICES OF
ROSE & ROSE, P.A.

ANDREW C. ROSE*
PETER A. ROSE*
JACKIE A. ROSE
*ALSO LICENSED IN TEXAS

OF COUNSEL
ROBERT L. KING
JAMES O. BIRR, JR.

5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FL 33486
TELEPHONE: (561) 394-4995
BROWARD LINE: (954) 561-5000
FACSIMILE: (561) 417-6692

Fort Lauderdale Location:
THE BRAUSER BUILDING-STE. 400
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

REPLY TO: BOCA RATON

January 27, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Gil Eriksen and Associates, PA
File No.: PAR-6964

Dear Division of Corporations:

In reference to the above-captioned matter, enclosed please find the Articles of Amendment to Articles of Incorporation of Gil Eriksen and Associates, PA which has been executed by Gilbert Eriksen, President. In addition, please find our check in the amount of \$35.00 representing the department's fee for the transaction.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Peter A. Rose, Esq.
For the Firm

PAR/se

CC: Gil Eriksen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 3:47

GIL ERIKSEN AND ASSOCIATES, P.A.
(present name)

P94000008841
(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)*

1. ARTICLE I - Amended to change the name of the corporation to
GIL ERIKSEN ASSOCIATES, INC.
2. ARTICLE II -Amended to reflect that the corporation is
organized for the purpose of transacting any
and all lawful business.
3. ARTICLE IX -To be deleted.
4. ARTICLE XI -To be deleted.

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

THIRD: The date of each amendment's adoption: January 15, 2002

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

- ☒ 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 1st day of January, 2003

Signature

Gilbert Erikson

(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)

Gilbert Erikson

(Typed or printed name)

President

(Title)