

P94000087554

G.E.M. SPECIALISTS, INC  
P.O. BOX 291171  
TAMPA, FLORIDA 33687-1171  
City/State/Zip Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -2 AM 10:31

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-04/17/01--01051--022  
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NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*  
V. SHEPARD MAY 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2001

G.E.M. SPECIALISTS, INC.  
P.O. BOX 291171  
TAMPA, FL 33687-1171

SUBJECT: G.E.M. SPECIALISTS, INC.  
Ref. Number: P94000087554

We have received your document for G.E.M. SPECIALISTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 701A00024656

*Thank You so much for your help!*  
*Jan King*

*Rec'd. 5/2*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -2 AM 10:31

G.E.M. Specialists, Inc.

(present name)

FEI # 59-3280684

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 V - (amended) James L. Douglas, President  
4822 River hills Dr. Tampa, FL 33617  
(NOTE: James Douglas will remain on  
articles of INC. as President)  
James E. Rose, Vice President  
13801 N. 37th Street #201 Tampa, FL 33613  
(NOTE: James Rose is to be  
DELETED on articles as V-Pres.  
and or an officer of the Corporation

**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:

Article III - Stock (cancellation of shares)

5000 Shares at \$1.00 Par Value

per Shareholder Agreement, James L. Douglas owns 60% of capital stock and James E. Rose owns 40%. As of date of this amendment James E. Rose relinquishes any and all 40% of his stock to James L. Douglas as indicated in the Buy-Out agreement. 100% of all the Corporations Capital stock is therefore owned by James L. Douglas

THIRD: The date of each amendment's adoption: Original file date - Dec. 2, 1994

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

April 13, 2001 James E. Rose

- ☒ 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 13 day of April, 2001.

Signature James E. Rose  
(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 L. Douglas  
Typed or printed name

PRESIDENT  
Title

I, James E. Rose agree with all amendments made within this article.

James E. Rose James E Rose 4/13/01  
sign print name date

Witnessed By: Janet L. Douglas 4/13/01  
Janet L. Douglas print name date  
sign