

Division of Corporations

Page 1 of 2

**P95000058005**

## Florida Department of State

Division of Corporations

Public Access System

## 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.**

(((H02000222105 7)))

**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)205-0380

## From:

Account Name : GARDNER, WILKES, SHAHEEN &amp; CANDELORA

Account Number : I20010000158

Phone : (813)221-8000

Fax Number : (813)229-1597

**FILED**  
02 NOV -5 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
02 NOV -5 PM 1:58  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

GCH PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0103
Estimated Charge	\$35.00

MC  
DEC 11/5  
(3)

H02000222105 7

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
GCH PROPERTIES, INC.

2002  
FILED  
02 NOV -5 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GCH PROPERTIES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Florida Department of State on July 27, 1995.
2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "GCH Properties, Inc." to "G & H Summerfield Crossings, Inc." The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the Corporation.
4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on October 30, 2002, and by a unanimous Written Consent of the stockholders of the Corporation, adopted on October 30, 2002. The number of votes cast for this Amendment by the Board of Directors and stockholders was sufficient for approval of this Amendment.
5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State, all required taxes and fees having been paid, and thereafter the

H02000222105 7

name of the Corporation shall be "G & H Summerfield Crossings, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\* \* \* \* \*

ARTICLE I

Name and Address

The name of this Corporation shall be: G & H SUMMERFIELD CROSSINGS, INC. The mailing address of the Corporation is: 3120 East State Road 60, Valrico, Florida 33594. The street address of the Corporation is: 3120 East State Road 60, Valrico, Florida 33594.

\* \* \* \* \*

IN WITNESS WHEREOF, GCH PROPERTIES, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:

(Corporate Seal)

Ronald E. Corner, Secretary

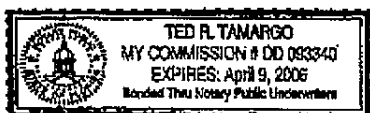
GCH PROPERTIES, INC.

By:

Leroy Gonzalez, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of October, 2002, by LEROY GONZALEZ, as President of GCH PROPERTIES, INC. He ☒ is personally known to me or ☐ produced \_\_\_\_\_ as identification.



Print, Type or  
Stamp Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No., if any: \_\_\_\_\_