

P96000037554

Requestor's Name	
JONES, DANIEL H 707 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401	
City/State/Zip	Phone #

700002277017--9
-08/26/97--01015--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 PM 3:19

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amendment
sp 9/17/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1997

Daniel H. Jones
707 North Flagler Drive
West Palm Beach, FL 33401

SUBJECT: G & M TECHNOLOGY, INC.
Ref. Number: P96000037554

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 17 PM 3:19

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 897A00044588

LAW OFFICES
JONES & WADE
707 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 833-4345
FACSIMILE (561) 833-4491

DANIEL H. JONES
FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER

JERRY M. WADE, II

OF COUNSEL
DAVID H. BLUDWORTH

September 11, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: G & M TECHNOLOGY, INC.
REF. NUMBER: P96000037554

Dear sir/madam:

We received the following document back from you and made the necessary correction. If everything is now in order, please file with your office.

Thank you and if there are further questions, please advise.

Very truly yours,

Daniel H. Jones
DHJ/kml

DANIEL H. JONES

DHJ/kml

Enclosure

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
G & M TECHNOLOGY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 17 PM 3:19

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

1. Article I is hereby amended as follows:

ARTICLE I

The name of the corporation shall be: G & M TECHNOLOGIES, INC.
The address of the principal office of this corporation shall be 822 Marbella Lane, Lantana, Florida 33462 and the mailing address of the corporation shall be the same.

2. The amendment was adopted by a majority of the members of the Board of Directors and shareholders at a meeting held on August 5, 1997, and the number of votes cast for the amendment by the members of the Board of Directors and by the shareholders in each voting group was sufficient for approval.

3. This amendment shall be effective upon the filing of same with the Florida Department of State.

Dated August 5, 1997.

By Evelyn Patrick Evelyn Patrick
President
Attest: Karen S Woodson

(Corporate Seal)

