

P96000057888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

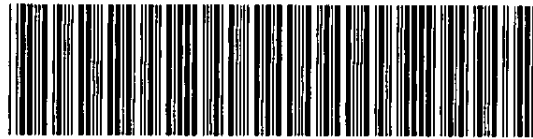
(Business Entity Name)

(Document Number)

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09 FEB 18 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 FEB 26 AM 8:18

FILED

N.C.
C.COULLETTE

FEB 27 2009

EXAMINER

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

12/30/2008

Ck for \$35.00 #0351

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

- 1- GPM OF SOUTH FLORIDA, INC.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time _____

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

SORGINI & SORGINI, P.A.
ATTORNEYS AT LAW
300 NORTH FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460-3497

RICHARD C. SORGINI
ROBERT C. SORGINI
MATTHEW L. FERGUSON

(561) 585-5000
(FAX) 533-9455

February 23, 2009

Florida Department of State
Division of Corporations
ATTN: Cheryl Coulliette
P.O. Box 6327
Tallahassee, FL 32314

Re: GPM of South Florida, Inc.
Your Ref. No.: P96000057888

Dear Ms. Coulliette:

Enclosed for filing with the Secretary of State are the Articles of Amendment for GPM of South Florida, Inc.

Also enclosed is a copy of your letter of February 18, 2009, indicating the name on the prior amendment submitted was not available and so was rejected.

Thank you for your assistance in this matter and if you have any questions or require additional information, please contact our office.

Sincerely,

SORGINI & SORGINI, P.A.

By: 

ROBERT C. SORGINI

RECEIVED
2009 FEB 26 11:00
RCS/pt
Enclosures
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2009

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: GPM OF SOUTH FLORIDA, INC.
Ref. Number: P96000057888

We have received your document for GPM OF SOUTH FLORIDA, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #A96000001228 / GWH, LTD..

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00005800

**ARTICLES OF AMENDMENT
OF
GPM OF SOUTH FLORIDA, INC.**

The purpose of these Articles of Amendment is to change the corporate name of GPM OF SOUTH FLORIDA, INC., to G. W. HANSON, INC.


1. Article One of the Articles of Incorporation of GPM OF SOUTH FLORIDA, INC., a Florida corporation, that were filed with the Florida Secretary of State, Division of Corporations, on July 8, 1996, is amended to read as follows:

ARTICLE ONE

The name of the corporation is G. W. HANSON, INC. The address of the principal office and the mailing address of the corporation is 6350 Country Wood Way, Delray Beach, Florida.

2. This amendment was adopted by all shareholders and directors of the corporation on February 20, 2009.

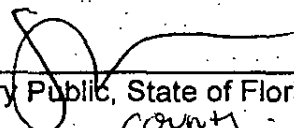
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 20 day of February, 2009.


BARBARA A. HANSON, President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Sworn to and subscribed before me this 20th day of February, 2009, by BARBARA A. HANSON, as President, who is personally known to me to be the person signing these Articles of Amendment.




Notary Public, State of Florida at Large
County: Palm Beach

FILED
09 FEB 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA