

P9700003698

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Division of Corporations
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February 11, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GPSERV, INC.
621 BROOKHAVEN DRIVE
ORLANDO, FL 32803-2503US

SUBJECT: GPSERV, INC.
REF: P97000003698

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GPSERV, INC.

DEPT. OF STATE
TALLAHASSEE, FL

WHEREAS, the Articles of Incorporation of GPSERV, INC. (the "Corporation") were filed with the Florida Department of State on January 8, 1997, as Document No. P97000003698; and

WHEREAS, it is the intention of the sole Director and Shareholder of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the sole Director and Shareholder, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act, effective February 7, 2019.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of the Corporation is **DAVE KAY ENTERPRISES, INC.**"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 7th day of February, 2019.

GPSERV, INC.

By: _____

David H. Holt, President

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