

Florida Department of State

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Division of Corporations

February 11, 2019

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: GPSERV, INC. REF: P97000003698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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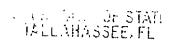
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P.O BOX 6327 - Tallahassee, Florida 32314

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2019 FEB 13 PM 2: 4:

AMENDMENT TO THE ARTICLES OF INCORPORATION OF GPSERV, INC.



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.

David H. Holt, President