

P97000015736

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E.F. Gauge, Inc.

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-05/14/99--01041--018
*****52.50 *****52.50

RECEIVED
99 MAY 14 AM 10:37
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend - N.C.

C. COULLIETTE MAY 18 1999

cc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 MAY 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: E.F. GAUGE, INC.
Ref. Number: P97000015736

We have received your document for E.F. GAUGE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00026745

Corrected

RECEIVED
99 MAY 18 AM 11:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF E.F. GAUGE, INC.

FILED
99 MAY 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I., VI., and VII., of the Articles of Incorporation of E.F. GAUGE, INC., are amended to read as follows:

ARTICLE I. NAME

NAME: The name of this Corporation is GREENLEAF GAUGE, INC.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered agent of this corporation is 907 Webster Street, Leesburg, Florida, and the name of the registered agent of this corporation is STEPHEN G. SEWELL, ESQUIRE.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 35335 Old Lake Unity Road, Fruitland Park, Florida 34731. The preferred mailing address is same.

The foregoing was adopted by the officers of this Corporation on the 13th day of May, 1999, and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer of this Corporation has executed these Articles of Amendment on the 13th day of May 1999.


C. GENE MARKS, Secretary/Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **GREENLEAF GAUGE, INC.**

2. The name and address of the registered agent and office is:

STEPHEN G. SEWELL, ESQUIRE
907 WEBSTER STREET
LEESBURG, FLORIDA 34748

SIGNATURE C. Gene Marks
(Corporate Officer)

TITLE Secretary / Treasurer

DATE 5-13-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Stephen G. Sewell

DATE 5-13-99