

P97000027555

JOSEPH & MAREES, P.A.

6320 ST. AUGUSTINE ROAD
BUILDING TEN
JACKSONVILLE, FLORIDA 32217-2813

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FILED
97 MAY 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 9, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32304

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-04/11/97-01093--002
*****87.50 *****87.50

RE: SOUTHREACH, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. Also enclosed please find an Assignment of Corporate Name and an Authorization to Use Corporate Name by the corporation who had previously been using the AquaPure of Florida, Inc. name. Pursuant to said agreement, said corporation has authorized the use of said name and has further agreed to amend their corporate name as necessitated by the Assignment.

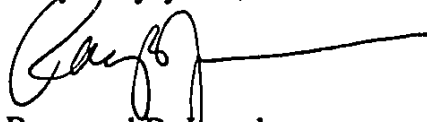
In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy fee	<u>\$52.50</u>
Total	\$87.50

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Raymond B. Joseph
RBJ:bl
Enclosures

MAY 16 1997

W/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

RAYMOND B. JOSEPH
6320 ST. AUGUSTINE ROAD
BUILDING TEN
JACKSONVILLE, FL 32217-2813

SUBJECT: SOUTHREACH, INC.
Ref. Number: P97000027555

We have received your document for SOUTHREACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00021113

LAW OFFICES
JOSEPH & MAREES, P.A.
6320 ST. AUGUSTINE ROAD, BUILDING TEN
JACKSONVILLE, FLORIDA 32217-2813

RAYMOND B. JOSEPH
MICHAEL J. MAREES
GARY F. JOSEPH

May 8, 1997

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Velma Shepard

RE: P97000027555

Name change of Southreach, Inc. to Aquapure of Florida, Inc. and
Name change of Aquapure of Florida, Inc. to GMB Executive Decision,
Inc.

Dear Ms. Shepard:

This will confirm our recent phone conversation on the above referenced matters. At the time our office filed the Articles of Amendment of Southreach Inc., amending their name to Aquapure of Florida, Inc., we were notified by your office that said name was not available as the existing entity had not yet changed their name. Enclosed is your letter of April 21, 1997, returning the original documents to our office as well as the original Articles of Amendment.

Also enclosed is a letter from the attorney for Aquapure of Florida, Inc., along with Articles of Amendment changing the name from Aquapure of Florida, Inc., to GMB Executive Decision, Inc., as well as a check from their attorney in the amount of \$35.00 to cover the filing fee for said name change. As a result, I would request that you change Aquapure of Florida, Inc., to GMB Executive Decision, Inc., thereby enabling Southreach, Inc., to utilize the name Aquapure of Florida, Inc. Should you have any question or comments, please do not hesitate to contact our office.

Very truly yours,



Raymond B. Joseph

RBJ:tdf

Enclosures

cc: Glenn K. Allen

William F. Tschannen

ARTICLES OF AMENDMENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, the Articles of Incorporation of SOUTHREACH, INC., a Florida corporation, are hereby amended in the following particulars:

Article I
NAME OF CORPORATION
The name of this corporation shall be:
AQUAPURE OF FLORIDA, INC.

The foregoing amendment was adopted by the corporation of the 7th day of April, 1997.

The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 7th day of April, 1997.


William F. Tschanen, President

STATE OF FLORIDA
COUNTY OF DUVAL

I certify that on this date before me, RAYMOND B. JOSEPH,
an officer duly authorized in the state and county named above to take
acknowledgments, personally appeared WILLIAM F. TSCHANEN, [☒]
personally known to me or [☐] who produced _____ as
identification and proved to my satisfaction that they are the persons described
above, and who executed the foregoing Articles of Amendment and they
acknowledged before me that they executed the same.

Executed and sealed by me at Jacksonville, Florida on this 7th day of
April, 1997.

Raymond B. Joseph
Notary Public

My Commission Expires:

