

P97000071012

(Requestor's Name)

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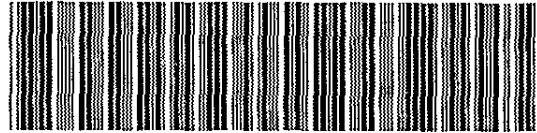
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*Amend*

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2006 NOV 17 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 17 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GPI Southeast, Inc.

**DOCUMENT NUMBER:** P97000071012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan VanCott, Esq.

(Name of Contact Person)

Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP

(Firm/ Company)

33 West Main Street

(Address)

Riverhead, NY 11901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bryan VanCott, Esq.

(Name of Contact Person)

at ( 631 ) 727-2180 x249

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2006

BRYAN VANCOTT, ESQ.  
TWOMEY, LATHAM, SHEA, KELLEY, DUBIN  
33 WEST MAIN ST  
RIVERHEAD, NY 11901

SUBJECT: GPI SOUTHEAST, INC.  
Ref. Number: P97000071012

We have received your document for GPI SOUTHEAST, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 306A00065887

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GPI Southeast, Inc.

**DOCUMENT NUMBER:** P97000071012

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Please return all correspondence concerning this matter to the following:

Bryan C. Van Cott, Esq.

(Name of Contact Person)

Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP

(Firm/ Company)

33 West Second Street, P.O. Box 9398

(Address)

Riverhead, NY 11901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bryan C. Van Cott, Esq.

(Name of Contact Person)

at ( 631 ) 727-2180 (x 249)

(Area Code & Daytime Telephone Number)

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☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

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Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2006 NOV 17 PM 2: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GPI Southeast, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000071012

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Amend Officers to: (see Exhibit A hereto for list of officers and their addresses)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Exhibit A**

1) Amend Officers to be:

Steven B. Greenman - Chief Executive Officer  
c/o Greenman-Pedersen, Inc.  
325 West Main Street  
Babylon, NY 11702

Elliott W. Varnum – President  
3559 Timberlane School Road  
Tallahassee, FL 32312

Donna K. Varnum – Vice President  
3559 Timberlane School Road  
Tallahassee, FL 32312

Stacy A. Pippin – Vice President  
3559 Timberlane School Road  
Tallahassee, FL 32312

Stephen Sharpe – Senior Vice President  
3559 Timberlane School Road  
Tallahassee, FL 32312

Mark A. Stokes – Senior Vice President  
1414 S.W. Martin Luther King Jr. Avenue  
Ocala, FL 34474

Dan Schmutz – Vice President  
1412 Tech Blvd.  
Tampa, FL 33619

Stephen Starr – Vice President  
1221 West Colonial Drive  
Orlando, FL 32804

Marcus Ashman – Vice President  
3559 Timberlane School Road  
Tallahassee, FL 32312

Doug Dycus – Vice President  
1414 S.W. Martin Luther King Jr. Avenue  
Ocala, FL 34474

Michael J. Buoncore - Secretary/Treasurer  
c/o Greenman-Pedersen, Inc.  
325 West Main Street  
Babylon, NY 11702

The date of each amendment(s) adoption: 10/27/06

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Michael J. Buoncore  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Buoncore

(Typed or printed name of person signing)

Director, Secretary and Treasurer of GPI Southeast, Inc.

(Title of person signing)

**FILING FEE: \$35**