

P9700071012

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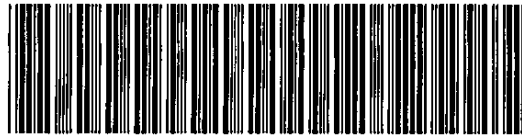
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND x PC
5/7

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 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)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

January 25, 2007

BRYAN C. VAN COTT, ESQ.
TWOMEY LATHAM SHEA ETAL
23 WEST SECOND STREET, PO BOX 9398
RIVERHEAD, NY 11901

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

We have received your document for GPI SOUTHEAST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT MUST BE SIGNED AND INCLUDE ORIGINAL SIGNATURES.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 607A00005972

RECEIVED
07 FEB -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GPI Southeast, Inc.

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

P97000071012

(Document number of corporation (if known))

FILED
07 FEB -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

The date of each amendment(s) adoption: January 15, 2007

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

Exhibit A

4) 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

David VanLeuven – Sr. Vice 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

Michael J. Buoncore – Secretary / Treasurer
325 West Main Street
Babylon, NY 11702