

P98000009789

LAW OFFICES

WILLIAM C. SUSSMAN, P. A.

1570 MADRUGA AVENUE • SUITE 311

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-1991

TELEFAX (305) 661-9982

September 3, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Gitobil, Inc.

Dear Sir or Madam:

Enclosed please find original and copy of Amendment to Articles of Incorporation on the referenced corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for the Amendment.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

Norma Pritchard
Legal Assistant

NC
10-5-99
BKS

FILED
99 SEP 30 PM 4:33
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

np
Encs.

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WILLIAM C. SUSSMAN, P.A.
1570 MADRUGA AVENUE • SUITE 311
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 662-1991
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FILED
99 SEP 30 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Doug Spitler
Document Specialist

Re: Gitobil, Inc.

Dear Doug:

Enclosed is an original and copy of Amendment to Articles of Incorporation on the referenced corporation. Also enclosed is a copy of your letter dated September 20th returning our previous amendment. Per our telephone conversation, we have changed the name of the corporation to "Good Neighbors of South Florida, Inc., which you have advised is acceptable.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,



William C. Sussman

RECEIVED
99 SEP 30 PM 4:14
DIVISION OF CORPORATIONS

np
Encs.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

LAW OFFICES OF WILLIAM C. SUSSMAN, P.A.
SUITE 311
1570 MADRUGA AVENUE
CORAL GABLES, FL 33146

SUBJECT: GITOBIL, INC.
Ref. Number: P98000009789

We have received your document for GITOBIL, INC. and your check(s) totaling \$35.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 099A00045932

FILED
99 SEP 30 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

of

GITOBIL, INC.

FILED
99 SEP 30 PM 4:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on September 1, 1999 by unanimous consent of the shareholders and directors of the corporation:


The name of the corporation shall be changed from GITOBIL, INC. to:

GOOD NEIGHBORS OF SOUTH FLORIDA, INC.

Shareholders are not divided into voting groups. There are two (2) shareholders holding all of the issued and outstanding stock of the corporation. Both shareholders voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28TH day of September, 1999.



WILLIAM C. SUSSMAN, President

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28 day of September, 1999, by WILLIAM C. SUSSMAN, as President of GITOBIL, INC., a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public, State of Florida at Large

My commission expires:



Norma Pritchard
Commission # GC 839450
Expires July 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.