

P98000096097

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Gillispie Properties P98000096097  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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DIVISION OF CORPORATION

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

Q. COULLETTE MAR 13 2001

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\*\*\*\*140.00 \*\*\*\*\*35.00

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GILLESPIE PROPERTIES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President:	Kenneth I. Gillespie
Secretary:	Kenneth I. Gillespie
Treasurer:	Kenneth I. Gillespie

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Kenneth I. Gillespie
Vice-President:	Kenneth Patrick Gillespie
Secretary:	Kenneth I. Gillespie
Treasurer:	Kenneth I. Gillespie

whose addresses shall be the same as the principal address of the Corporation.



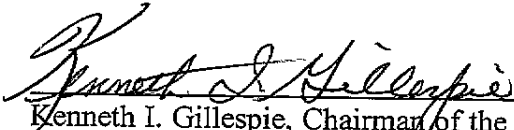
**SPIEGEL & UTRERA, P.A.**  
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- THIRD:** The date of the adoption of this amendment is the 19 February 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 February 2001.

  
Kenneth I. Gillespie, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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