

P98000096538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

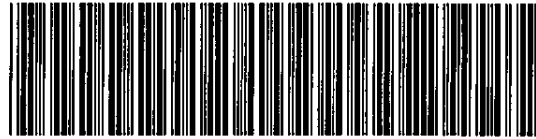
(Business Entity Name)

(Document Number)

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12/18/06--01030--020 \*\*35.00

FILED  
06 DEC 18 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*12/21/06*

*De*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2006

GMR, INC.  
11965 N LAKE DR.  
BOYNTON BEACH, FL 33436

SUBJECT: GMR, INC.  
Ref. Number: P98000096538

We have received your document for GMR, INC. and your check(s) totaling \$308.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Due to the contents of your cover letter, we will waive the late fee or reinstatement fee for this filing. Please return your original letter along with the appropriate fees and completed annual report/reinstatement form to insure the waiver of these additional fees.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please note that an additional \$150 must be submitted to cover the fees for the year 2007 if your reinstatement is not returned prior to January 1, 2007.

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) 245-6059.

Andy Dunlap  
Document Specialist Supervisor

Letter Number: 906A00070701

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GMR, INC.

DOCUMENT NUMBER: P98000096358

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

Please return all correspondence concerning this matter to the following:

KEITH D. KERN, ESQ.

(Name of Contact Person)

PERRY & KERN, P.A.

(Firm/ Company)

50 SE 4th AVE.

(Address)

DELRAY BEACH, FL 33483

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNIFER TORRENCE

(Name of Contact Person)

at ( 561 ) 276-4146

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

GMR, INC.

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

P98000096358

(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):**

GMR HOLDINGS, INC.

(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)**

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(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)

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(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/14/2006

Effective date if applicable: 12-14-2006  
(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

  
(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)

GARY MAHLER

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

**FILING FEE: \$35**