

P99000007887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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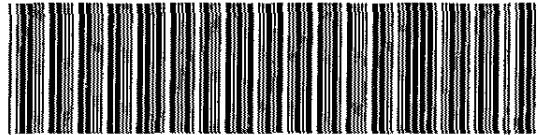
(Business Entity Name)

(Document Number)

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05 AUG 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

7-3-05 AUG 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUTTER BROTHERS, INC.

DOCUMENT NUMBER: P99000007887

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

Please return all correspondence concerning this matter to the following:

DOUG MCVAY

(Name of Contact Person)

AGF & ASSOCIATES

(Firm/ Company)

619 N DIXIE HIGHWAY

(Address)

LAKE WORTH FL 33460-3041

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUG MCVAY

(Name of Contact Person)

at (561) 582-5129

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GUTTER BROTHERS, INC.

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

P99000007887

(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.")

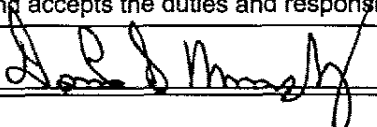
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT: That the street address of the Initial

Registered Agent's office and the name of the Initial Registered Agent at that office is: David S. Murphy,

5765 Rambler Rose Way, West Palm Beach, FL 33415. That David S. Murphy hereby acknowledges

and accepts the duties and responsibilities as Registered Agent of Gutter Brothers, Inc.

x  That Stephen Mineau at 5758 Rambler Rose Way, West Palm Beach, FL 33415 resigns as Initial Registered Agent of Gutter Brothers, Inc.

ARTICLE VI- BOARD OF DIRECTORS: That Stephen Mineau and Eric Mineau resign as Directors of

Gutter Brothers, Inc. That David S. Murphy shall be named President/Director of Gutter Brothers, Inc.

(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)

ARTICLE IV- CAPITAL STOCK: That all One hundred shares (100) of Capital Stock be transferred

from Stephen Mineau and Eric Mineau to David S. Murphy.

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: August 09, 2005

Effective date if applicable: _____
(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.

Signed this 9th day of August, 2005.

Signature

X Stephen Mineau

(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)

Stephen Mineau

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35