

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GILBERT BROTHERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

TALLAHASSEE, FLORIDA

05 FEB -4 PM 4:55

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Amend 2/4/05 @ 10

FROM : CHECK MATE

FAX NO. : 9419227741

Feb. 04 2005 01:21PM P2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GILBERT BROTHERS, INC.

DOCUMENT NUMBER: P99000041213

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

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE RD #257

(Address)

SARASOTA, FL 34233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at (941) 922-2801

(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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

FILED
05 FEB -4 PM 4:55
TREASURY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GILBERT BROTHERS, INC.

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

P99000041213

(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)**

CHANGE OF OFFICERS (NO ARTICLE NUMBER APPLICABLE)

REMOVE JOHN GILBERT AS VICE PRESIDENT

ADD KIM FOX AS VICE PRESIDENT AND TREASURER

ADDRESS: 18026 BIRDWATER DRIVE TAMPA, FL 33647

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 26, 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 2 day of Feb, 2005.

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)

MARK GILBERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35