

MAR. 29. 2013 11:50AM
DIVISION OF CORPORATIONS

561 655 1109

NO. 6927

P. 1
Page 1 of 1

P99000108960

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000060819 3)))



H130000608193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : *Ivy Rosenthal*
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 29 PM 3:08

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mgelman@eglawjax.com

RECEIVED
13 MAR 29 AM 8:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INVESTMENTS BY J & G, INC.**

-P99000108960

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

09999.9999

<https://efile.sunbiz.org/scripts/efilcovr.exe>

APR -1 2013

T. BROWN

3/15/2013

MAR. 29. 2013 11:50AM

561 655 1109

NO. 6927 P. 2

((H13000060819 3)))

Articles of Amendment
to
Articles of Incorporation
of

Investments By J & G, Inc.

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

P99000108960

(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:

A. If amending name, enter the new name of the corporation:

Gelman Investments, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 MAR 29 PM 3:08

((H13000060819 3)))

(((H13000060819 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|-------------|------------------------|------------------------------|
| 1) <u>Change</u> | <u>P</u> | <u>Johns, Theodore</u> | <u>4811 Atlantic Blvd.</u> |
| <u>Add</u> | | | <u>Jacksonville FL 32207</u> |
| <u>X</u> Remove | | | |
| 2) <u>X</u> Change | <u>DPST</u> | <u>Gelman, Mark H.</u> | <u>4811 Atlantic Blvd.</u> |
| <u>Add</u> | | | <u>Jacksonville FL 32207</u> |
| <u>Remove</u> | | | |
| 3) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 4) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 5) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 6) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |

(((H13000060819 3)))

MAR. 29. 2013 11:50AM

561 655 1109

NO. 6927 P. 4

((H13000060819 3)))

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

((H13000060819 3)))

MAR. 29. 2013 11:50AM

561 655 1109

NO. 6927 P. 5

((H13000060819 3)))

The date of each amendment(s) adoption: March 1, 2013

Effective date if applicable: January 1, 2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated March 1, 2013

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 H. Gelman

(Typed or printed name of person signing)

Director and President

(Title of person signing)

((H13000060819 3)))