

P9900111945

Requester's Name

Address

SL Gilbert Enterprises, Inc.
- 4026 Banbury Circle
Parrish, FL 34219

Office Use Only

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

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-10/08/01--01047--007
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 OCT - 8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AMEND
LPG
10-10
(3)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SL Gilbert Enterprises, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VII. Amendment adopted is as follows.
Board Member being added, Frank J. Mineo
Social Security Number 080-60-7691
Date Of Birth 2/28/1967
Address 3014 Southern Parkway, Bradenton, Florida 34205
Board Board Member Title adopted Vice President
Vice President Frank J Mineo

Linda L Corlew-Gilbert Currently Vice President will
now become Secretary

Scott A. Gilbert is still President

SECOND: The date of adoption of the amendment(s) was: 10/05/2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SL Gilbert Enterprises, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Scott A. Gilbert

Typed or printed name

President

Title

10/05/2001

Date

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