

S09906

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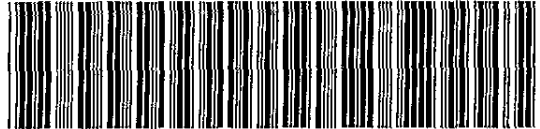
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 1 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERTI / Gulf Coast Brokers
(Name of corporation)

DOCUMENT NUMBER: 509906

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Ann Mardis
(Name of person)

ERTI / Gulf Coast Brokers
(Name of firm/company)

5251 Gulf Breeze Parkway
(Address)

Gulf Breeze, FL 32563
(City/state and zip code)

For further information concerning this matter, please call:

Sue Ann Mardis at (850) 932-3680
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Please note only one \$35.00 charge
because registered agent changed in Articles.

Thanks
Sue Ann Mardis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERTI/Gulf Coast Brokers, Inc.
(present name)

509906
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV

The registered agent shall be Mica
S. Mardis, 5251 Gulf Breeze Parkway, Gulf Breeze,
FL 32563.

Article V

The number of directors constituting
the Board of Directors shall be (1) one

Sue Ann Mardis
5251 Gulf Breeze Parkway
Gulf Breeze, FL 32563

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7-24-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of July, 2003.

Signature Sue Ann Mardis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sue Ann Mardis
(Typed or printed name)

President
(Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mica S. Mardis
(Signature of Registered Agent)

7-24-03
(Date)

If signing on behalf of an entity:
Mica S. Mardis
(Typed or Printed Name)

Registered Agent
(Capacity)