

S56561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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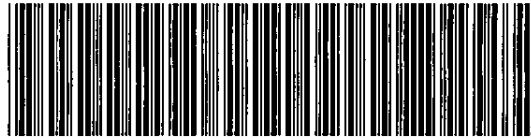
(Business Entity Name)

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07 JAN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coultette JAN 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Georges Bourgoignie, Inc.

DOCUMENT NUMBER: S56561

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

Please return all correspondence concerning this matter to the following:

Georges Bourgoignie
(Name of Contact Person)

Georges Bourgoignie, Inc.
(Firm/Company)

1651 Collins Avenue
(Address)

Miami Beach, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

Georges Bourgoignie at (305) 491-2211
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

***Georges Bourgoignie, Inc.
1651 Collins Avenue
Miami Beach, Florida 33139***

January 25, 2007

Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

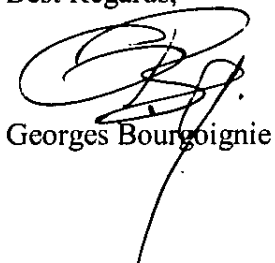
RE: Letter Number: 607A00002799
Georges Bourgoignie, Inc. - Document #S56561

Dear Ms. Coulliette:

Further to your letter of January 12, 2007, please find attached our corrected Articles of Amendment for New Corporate Name.

Thank you.

Best Regards,



Georges Bourgoignie



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

GEORGES BOURGOIGNIE, INC.
1651 COLLINS AVE
MIAMI BEACH, FL 33139

SUBJECT: GEORGES BOURGOIGNIE, INC.
Ref. Number: S56561

Rec. 01-29-07

We have received your document for GEORGES BOURGOIGNIE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P96000093332, G C & B, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 607A00002799

[Faint, illegible text at the bottom of the page, possibly a carbon copy or bleed-through.]

Articles of Amendment
to
Articles of Incorporation
of

Georges Bourgoignie, Inc.

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

556561

(Document number of corporation (if known))

FILED
07 JAN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

G C B Marine, Inc.

(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)

(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)

The date of each amendment(s) adoption: Jan. 25, 2007

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.

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)

Georges Bourgoignie

(Typed or printed name of person signing)

Owner / President

(Title of person signing)

FILING FEE: \$35