

V73359

L. J. Alfonso, Esq.  
Requester's Name

370 Camino Gardens Blvd, 5346  
Address

Boca Raton, Fla. 33432  
City/State/Zip Phone #

No Return Address

Office Use Only

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

700003409877-5  
-05/23/00-01074-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
00 SEP 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEW OCT 4 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF GEFALCON LIMITED, INC.

The undersigned herewith presents these Articles of Amendment to the Articles of Incorporation of GEFALCON LIMITED, INC., a Florida Corporation under the laws of the State of Florida:

1. THE NAME OF THE CORPORATION IS:  
GEFALCON LIMITED, INC.


2. THE TEXT OF EACH AMENDMENT ADOPTED:  
ARTICLE 8, NUMBER OF DIRECTORS is amended to read:

Article 8, NUMBER OF DIRECTORS: The number of Directors of this corporation shall be four.

3. THE DATE OF THE AMENDMENT'S ADOPTION IS SEPTEMBER 15, 2000.

4. THE AMENDMENT TO THE ARTICLES WAS ADOPTED BY UNANIMOUS VOTE OF THE SHAREHOLDERS OF THE CORPORATION. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

IN WITNESS WHEREOF, these ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of GEFALCON LIMITED, INC., a Florida corporation, have been executed by the President of GEFALCON LIMITED, INC., with the unanimous consent of the Board of Directors and the shareholders of said corporation.

  
JOSEPH MERHI  
President 9-15-2000  
Gefalcon Limited, Inc.

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00 SEP 29 PM 12:37  
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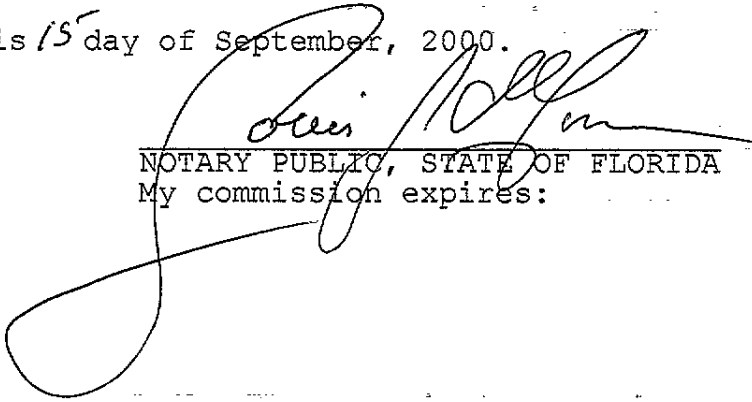
STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH MERHI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same and that its contents are true and correct and based upon his own personal knowledge.

Witness my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of September, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:



Repared by:  
L J Alfonso, Esq  
370 CAMINO GLS Bldg, 5346  
BOCA RATON, FL 33432