

J 53856

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

APR 2 2013

EXAMINER

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**Treiser**



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March 25, 2013

Division of Corporations  
Amendment Section  
2661 W Executive Center Circle  
Tallahassee, Florida 32301

VIA FEDEX

**Re: Articles of Amendment to Articles of Incorporation  
G. E. P., Inc.**

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Amendment for G. E. P., Inc. together with a check in the amount of \$43.75 representing the filing/certified copy fee due the Secretary of State.

Please file the Articles of Amendment as soon as possible, certify the copy and return it to my attention in the prepaid Fedex envelope enclosed for this purpose.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation

Very truly yours,

**TREISER COLLINS**

Mary Jo Wojciechowski, FRP  
Paralegal to Richard M. Treiser, Esquire  
For the Firm  
e-mail: maryjo@swflalaw.com  
Enclosures

♦ Circuit Mediator

Also admitted in: ✱ Connecticut ✂ District of Columbia ♣ Illinois • Indiana ■ Kentucky  
✂ New York ▲ Pennsylvania ♦ Virginia

Articles of Amendment  
to  
Articles of Incorporation  
of

G. E. P., Inc.

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

J53856

(Document Number of Corporation (if known))

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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:**

*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**)

3333 Pinnacle Hills Parkway  
Suite 350  
Rogers, AR 72758

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3333 Pinnacle Hills Parkway  
Suite 350  
Rogers, AR 72758

**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 Richard M. Treiser, Esquire  
3080 Tamiami Trail East  
(Florida street address)

New Registered Office Address: Naples, Florida 34112  
(City) (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

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:

Change                      PT      John Doe

Remove                        V        Mike Jones

Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Glenn Patch</u>	<u>P.O. Box 2688</u> <u>Titusville, FL 32781</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TS</u>	<u>Glenn Patch</u>	<u>P.O. Box 2688</u> <u>Titusville, FL 32781</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>J. Brian Ferguson</u>	<u>3333 Pinnacle Hills Parkway</u> <u>Suite 350</u> <u>Rogers, AR 72758</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TS</u>	<u>J. Brian Ferguson</u>	<u>3333 Pinnacle Hills Parkway</u> <u>Suite 350</u> <u>Rogers, AR 72758</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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**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)*

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(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 3/22/13

Signature [Handwritten 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)

J. Brian Ferguson

(Typed or printed name of person signing)

President

(Title of person signing)

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