

F06000006567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

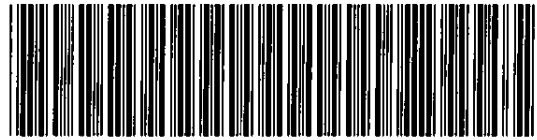
(Business Entity Name)

(Document Number)

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08 MAY -7 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FF NC
5/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acacia - gibbs Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000006567

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven L Sample

(Name of Contact Person)

Acacia Automotive, Inc. (Previously Acacia - Gibbs Construction, Inc.)
(Firm/Company)

3512 E. Silver Springs Blvd - #243
(Address)

Ocala, FL 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven L Sample, CEO at (352) 427-6848
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the full amount of the fee.

\$35.00 Filing Fee

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 632
Tallahassee, FL 32304

Dear Carol Mountain,
We have "filed" the
Florida registration of our
old Nevada corp named
Acacia Automotive, Inc. & D
that we can effect this
name change. Thanks
Steve Sample, CEO (352) 427-6848

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000006567

(Document number of corporation (if known))

1. Acacia - Gibbs Construction, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. October 17, 2006

(Date authorized to do business in Florida)

08 MAY -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2007

5. Acacia Automotive, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(We have cancelled the use of the name by our old and now defunct Nevada Corp. on Doc. #F06000001064)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Steven L. Sample
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven L. Sample

(Typed or printed name of person signing)

CEO

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

Acacia Automotive, Inc.
72270700

[formerly: GIBBS CONSTRUCTION, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

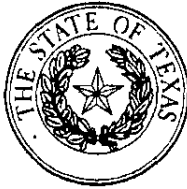
Dated: 02/06/2007
Effective: 02/06/2007



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Corporations Section,
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

February 07, 2007

Attn: Steve "Junior" Sample

Gibbs Construction, Inc.
1515 E. Silver Springs Blvd., Ste. 118.4
Ocala, FL 34470 USA

RE: Acacia Automotive, Inc.
File Number: 72270700

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure

Form 404
(revised 9/05)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$150



Articles of Amendment
Pursuant to Article 4.04,
Texas Business
Corporation Act

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

FEB 08 2007

Corporations Section

Article 1 -Name

The name of the corporation is as set forth below:

Gibbs Construction, Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 72270700

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Acacia Automotive, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3—Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

In addition to changing the name of the corporation from Gibbs Construction, Inc. to Acacia Automotive, Inc., the following amendments were enacted as a meeting of shareholders convened for that purpose on February 1, 2007:

1. The number of authorized shares was increased to 152,000,000, with 150,000,000 shares of Common stock authorized and 2,000,000 shares of Preferred stock authorized;
2. A series of preferred stock was authorized, giving the Board of Directors the authority to set the powers, preferences, rights, restrictions, and other matters pertaining thereto.
2. the par value wa reduced to \$0.001 per share; and,
3. A one for eight reverse stock split was authorized.

All of the above amendments are to become effective with the filing of this Amendment.

A true copy of the Articles of Amendment and the rights and preferences of the new Series A Preferred Stock are attached to this Form 404.

Listing of current Directors and Officers is attached, as well as current business address of the corporation.

Article 5—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. This document will become effective when the document is filed by the secretary of state.

OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

2/6/2007
Date

Steven L. Sample, CEO
Signature of Authorized Officer

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GIBBS CONSTRUCTION, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Gibbs Construction, Inc.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on February 1, 2007:

The name of the corporation was changed to Acacia Automotive, Inc. as follows:

The amendment deletes all of ARTICLE ONE of the original Articles of Incorporation and inserts the following in lieu thereof:

"ARTICLE ONE

The name of the Corporation is Acacia Automotive, Inc."

The number of authorized shares of Common Stock was increased to 150,000,000; the par value reduced to \$0.001 per share from \$0.01 per share; the stock was split one for eight, and 2,000,000 shares of preferred stock was authorized to be issued by the board of directors as follows:

The amendment deletes all of ARTICLE FOUR of the Articles of Incorporation and inserts the following in lieu thereof:

"ARTICLE FOUR

The corporation shall be authorized to issue two classes of shares of stock to be designated, respectively, "Preferred Stock" and Common Stock"; the total number of shares of stock which the corporation shall have authority to issue is One hundred fifty two million (152,000,000); the total number of shares of Preferred Stock shall be Two Million (2,000,000) with a par value of One Tenth of a Cent (\$0.001); the total number of shares of Common Stock shall be One Hundred Fifty Million (150,000,000) with a par value of One Tenth of a Cent (\$0.001).

Shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors is hereby authorized to fix the voting rights, designations, powers, preferences, and the relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions thereof, of any wholly unissued series of Preferred Stock; and to fix the number of shares constituting such series, and to increase or decrease the number of shares of any such series (but not below the number of shares thereof then outstanding).

Effective on the filing of this Certificate of Amendment of Restated Certificate of Incorporation (the "Effective Time"), a one-for-eight reverse stock split of the Corporation's Common Stock shall become effective, pursuant to which each eight shares of Common Stock outstanding and held of record by each stockholder of the Corporation (including treasury shares) immediately

prior to the Effective Time (the "Old Common Stock") shall be reclassified and combined (the "Reverse Split") into one share of Common Stock automatically and without any action by the holder thereof upon the Effective Time and shall represent one share of Common Stock from and after the Effective Time (the "New Common Stock"). No fractional shares of Common Stock shall be issued as a result of such reclassification and combination. In lieu of any fractional share to which the stockholder would otherwise be entitled, the Corporation shall issue such additional fraction of a share as is necessary to increase the fractional share to a full share. Whether or not fractional shares are issuable upon such reclassification and combination shall be determined on the basis of the total number of shares of Old Common Stock held by a holder and the total number of shares of New Common Stock issuable to such holder as a result of the Reverse Split."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 8,060,000; and the number of shares entitled to vote on the amendments was 8,060,000.

ARTICLE FOUR

The number of shares that voted for the amendment was 5,581,250; and the number of the shares that voted against the amendment was 32,432.

ARTICLE FIVE

The foregoing amendments have been approved in the manner required by the Texas Business Corporation Act and the constituent documents of the corporation.

Dated: February 1, 2007

GIBBS CONSTRUCTION, INC.

By: 

Steven L. Sample

Chief Executive Officer