

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000201200 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

G.A. DEMOLITION & TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

08/09/2007

https://efile.sunbiz.org/scripts/efilcovr.exe I.q 20244460E

ECL2

Aug 08 2007 22:53

(((H07000201200)))

Articles of Amendment to Articles of Incorporation of

SECRETARY OF S	07 AUG -9 AM 10:	FILED
- 35	G	

G.A. DEMOLITION & TRANSPORT, INC.

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

PO	70	00	02	60	95

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

(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)
PLEASE ADD:
ALBA M. GONZALEZ - VP
11010 SW 171 TERRACE
MIAMI FL 33157
<u>. </u>
<u> </u>
·
(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)

(((H07000201200)))

The date of each amendment	(s) adoption: AUGUST 09, 2007
Effective date if applicable:	
 -	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
· · · · · · · · · · · · · · · · · · ·	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
selecte	incorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
ALE	BA M. GONZALEZ
	(Typed or printed name of person signing)
VIC	E-PRESIDENT
	(Title of person signing)