P97000037108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -8 PM 4:26

AMEND
CRC 10/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GWP CONSTRUCTION, INC.

DOCUMENT NUMBER: P97000037108

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

Please return all correspondence concerning this matter to the following:

ROBERT E. DAVIS
(Name of Contact Person)

GWP CONSTRUCTION, INC.
(Firm/ Company)

4269 NW 44th AVE, SUITE A
(Address)

OCALA, FLORIDA 34482
(City/ State and Zip Code)

BOBD@GWPCONSTRUCTION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT E. DAVIS at (352) 351-2412
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

ROBERT E. DAVIS
4269 NW 44TH AVE SUITE A
OCALA, FL 34482

SUBJECT: G W P CONSTRUCTION, INC.
Ref. Number: P97000037108

We have received your document for G W P CONSTRUCTION, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please find enclosed signature page for a profit corporation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00030995

2009 OCT -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GWP CONSTRUCTION, INC.

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

P97000037108

(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:

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

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

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: CHERYL P. RIGGS

New Registered Office Address: 4735 East Highway 329
(Florida street address)

Anthony, Florida 32617
(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.

Cheryl P. Riggs
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)

Title	Name	Address	Type of Action
P/D	Gary W. Pauley	4601 NE 112th LANE ANTHONY, FL 32617	☐ Add ☑ Remove
T/D	Judy T. Pauley	4601 NE 112th LANE ANTHONY, FL 32617	☐ Add ☑ Remove
P/D	Cheryl P. Riggs	4735 East Highway 329 ANTHONY, FL 32617	☑ Add ☐ Remove

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

N/A

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*)

GWP CONSTRUCTION, INC.
ARTICLES OF AMENDMENT
PAGE 2 OF 3 ATTACHMENTS
AMENDING OFFICERS AND/OR DIRECTORS

Title	Name	Address	Add/Remove
Sec	Robert E. Davis	11528 SW 89 Ave Ocala, FL 34481	Remove
Sec/ Treas/D	Robert E. Davis	11528 SW 89 Ave Ocala, FL 34481	Add
Assist/ Sec/D	Robert B. McCullough	12 Pine Ct. Drive Ocala, FL 34472	Add

The date of each amendment(s) adoption: September 1, 2009
(date of adoption is required)

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 September 1, 2009

Signature Cheryl P Riggs
(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)

Cheryl P. Riggs
(Typed or printed name of person signing)

President
(Title of person signing)