P99000081828

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne) .
(Do	cument Number)	
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10/27/09--01014--006 **35.00

2009 BCT 27 AH-IO: 3

10/28/09

COVER LETTER

TO: Amendment Section . Division of Corporations

NAME OF CORI	PORATION:	Group One Construction nc.		
DOCUMENT NU	MBER:	P99000081828		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		Douglas Patterson	· · · · · · · · · · · · · · · · · · ·	
	1	Name of Contact Person		
	Group	One Construction Inc.		
		Firm/ Company		
	275	52 NW 29th Terrace,		
NEM }		Address		
	Fort	Lauderdale, FL 33311		
		City/ State and Zip Code		
	dpatterson@Gi	roupOneConstruction.com ed for future annual report notification)		
For further information	ation concerning this matter,	, please call:		
do	ouglas patterson	at (<u>954-</u>) <u>42</u>	27-1016	
	of Contact Person	Area Code & Daytime Tele		
Enclosed is a chec	k for the following amount r	nade payable to the Florida Depart	ment 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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circl Tallahassee, FL 32301	t	

Articles of Amendment to Articles of Incorporation of

FILED

	O1		0000
Group C	ne Construct	ion Inc.	2009 OCT 27 AM 10: 30
(Name of Corporation as c	urrently filed with	the Florida Dept.	of State SECRETARY OF STATE
	99000081828		TALLAHASSEE FLORID!
	Number of Corpora		
(20000000	,	,	
ursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		ites, this <i>Florida P</i> i	rofit Corporation adopts the follow
. If amending name, enter the new nam	e of the corporation	on:	
N	OT APPLICABL	.E	The new
ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," '	the designation "C	Corp, " "Inc, " or "C	Co". A professional corporation
. Enter new principal office address, if		2752 NW 29th	Terrace
Principal office address <u>MUST BE A STF</u>	<u>REET ADDRESS</u>)	Fort Lauderda	le
		Florida, 33311	
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		322 N. Federal deerfield beach Florida, 33441	•
. If amending the registered agent and	or registered offic	e address in Florid	a, enter the name of the
new registered agent and/or the new i			
Name of New Registered Agent:	NA		
	na		
New Registered Office Address:	(Flor	rida street address)	
	na		, Florida_na
	(City)	(Zip Code)
	(31.5)	,	,
lew Registered Agent's Signature, if cha			
hereby accept the appointment as register	ed agent. I am fan	niliar with and acce	ot the obligations of the position.
•	Signature of Nev	w 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)

<u>Title</u>	Name	Address	Type of Action
<u></u>	Röger Spice	2752 NW 29th Terrace Fort Lauderdale. Florida, 33311	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amendin (attach addi	g or adding additional Articles, enter tional sheets, if necessary). (Be specified)	change(s) here:	
NA			
provisions	ndment provides for an exchange, recles for implementing the amendment if napplicable, indicate N/A)		
NA			
			·

The date of each amendmen	t(s) adoption: 10/01/09
Effective date <u>if applicable</u> :	(date of adoption is required)
 ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_10/0	01/09
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	, -3,
	Douglas Patterson
	(Typed or printed name of person signing)
	President
	(Title of person signing)