P9900081828

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2007 DEC 11 AM 9: 28 BECRETARY OF STATE FALLAHASSEE, FLORIDA

Amend

DEC 16 2009

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORF	PORATION:	grop one construction inc.	_
DOCUMENT NU	MBER:	p99000081828	_
The enclosed Artic	eles of Amendment and fee a	e submitted for filing.	
Please return all co	rrespondence concerning thi	matter to the following:	
		ouglas patterson	
	N	me of Contact Person	
	group	one construction inc.	
		Firm/ Company	
	322	n. federal hwt # 127	
		Address	
	dee	ield beach fl 33441	
		y/ State and Zip Code	
	dpatt17	88@yahoo.com for future annual report notification)	
	<u> </u>	,	
For further informa	ation concerning this matter,	please call:	
dc	ouglas patterson	at (954)427-1016	_
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	k for the following amount n	ade payable to the Florida Department of State:	
	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Certified Copy (Additional copy is enclosed) Certified Copy (Additional C	f Status
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 Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

TONGOTO IN SOLO SERVINO SERVIN of group one construction inc. (Name of Corporation as currently filed with the Florida Dept. of State) p99000081828 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

word "corporation," "	'aamnauu'' or ''incornaratad'' ar H
esignation "Corp," "Inc,' ssional association," or th	' or "Co". A professional corporation
<u>able:</u> <u>4DDRESS</u>)	
istered office address in red office address:	Florida, enter the name of the
(Florida street ad	dress)
·-	, Florida
(City)	(Zip Code)
	istered office address in red office address:

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>	<u>Name</u>	<u>Address</u>	Type of Action
vps	spice,roger	2752 nw 29th terrace ft. lauderdale, Florida 33311	
	ding or adding additional Artic dditional sheets, if necessary).		
	_		
provisi		ange, reclassification, or cancellation of dment if not contained in the amendmen	

The date of each amendment	(s) adoption:
• The place of each amendment	(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/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_12/0	9/09
Signature	
(By	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)
	douglas patterson
	(Typed or printed name of person signing)
	president, director
	(Title of person signing)