

214578

FLORIDA SECURED TRANSACTION REGISTRY

12.31.01

L Charles Hilton, Jr.

PO Box 59462

Panama City, FL 32412

200004761932--3
-01/03/02--01031--007
*****43.75 *****43.75

We are returning the materials you recently submitted to FloridaUCC, Inc. We are unable to process/file the document(s) you sent for the following reason(s).

- ☒ Materials/documents do not appear to be intended for FloridaUCC, Inc.
- ☐ Check(s) enclosed not complete.
- ☐ Filing was submitted without payment
- ☐ Could not identify how or where the check submitted should be applied
- ☐ Initial filing date was prior to 10/1/92. A termination fee is required and was not enclosed.
- ☐ Other

We did not examine your entire package and we cannot guarantee that deficiencies identified above are the only ones that would prevent a successful filing. Please review your entire package carefully before you resubmit it for processing.

Processor Initials: JC

02 JAN 29 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

L. CHARLES HILTON, JR.
P.O. BOX 59462
PANAMA CITY, FL 32412

SUBJECT: GAC CONTRACTORS, INC.
Ref. Number: 214578

*Please void
these articles
& file the
enclosed.*

We have received your document for GAC CONTRACTORS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00002284

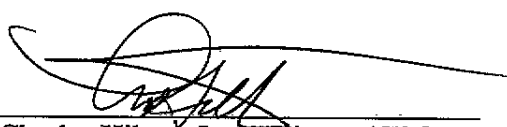
RECEIVED
02 JAN 29 AM 8:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.A.C. CONTRACTORS, INC.**

The Articles of Incorporation of G.A.C. Contractors, Inc. (formerly Gulf Asphalt Corporation), are hereby amended as follows:

1. ARTICLE I – NAME: The name of this corporation is GAC Contractors, Inc.
2. Except as herein amended, the Articles of Incorporation of G.A.C. Contractors, Inc., formerly Gulf Asphalt Corporation, as reflected by the Articles of Incorporation (as previously amended) on file with the office of the Secretary of State for the State of Florida shall remain in full force and effect.
3. The foregoing amendment was unanimously adopted by the directors and shareholders of the corporation on December 20, 2001.
4. The effective date of this amendment shall be December 20, 2001.

IN WITNESS WHEREOF, the undersigned Chairman/CEO, President, and Secretary of this corporation have executed these Articles of Amendment of the Articles of Incorporation, this 22nd day of January 2002.


L. Charles Hilton, Jr., Chairman/CEO


Richard M. Dodd, President


Carol Atkinson, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

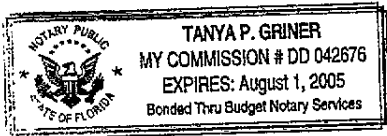
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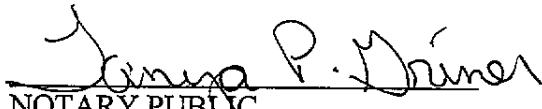
FILED

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of and County set forth above, personally appeared L. Charles Hilton, Jr. as Chairman and CEO, Richard M. Dodd, as President, and Carol Atkinson as Secretary of G.A.C. Contractors, Inc., known to me to be the persons who executed these Articles of Amendment to the Articles of Incorporation of G.A.C. Contractors, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 22nd day of January 2002.




NOTARY PUBLIC

Printed Name: Tanya P. Griner

Commission No.: DD 042676

My Commission Expires: August 1, 2005