394623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ______

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12 MAR 30 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

MAR 30 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf-Atlantic Constructors, Inc.

DOCUMENT NUMBER: 394623

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

Please return all correspondence concerning this matter to the following:

Pamela H. Caddell
Name of Contact Person

Gulf-Atlantic Constructors, Inc.
Firm/ Company

650 West Oakfield Road
Address

Pensacola, FL 32503
City/ State and Zip Code

phcaddell@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela H. Caddell at (850) 477-0588

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

GULF - ATLANTIC CONSTRUCTORS

P.O. BOX 6086 ■ PENSACOLA, FLORIDA 32503 ■ (850) 477-0588
FAX (850) 479-2788 CG CA 00308

March 26, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Revised Articles of Amendment

Dear Sirs:

I am returning my Articles of Amendment for reconsideration. I have made the requested changes to the documentation for submission for Gulf-Atlantic Constructors, Inc. I have included a copy of the letter that I received with my package for your use. Thank you for your assistance.

Sincerely,

Pamela H Caddell

Pamela H. Caddell
President

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2012

PAMELA H. CADDELL
GULF-ATLANTIC CONSTRUCTORS, INC.
650 WEST OAKFIELD ROAD
PENSACOLA, FL 32503

SUBJECT: GULF-ATLANTIC CONSTRUCTORS, INC.
Ref. Number: 394623

We have received your document for GULF-ATLANTIC CONSTRUCTORS, 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):

The Article being amended must stated in section E of the Articles of Amendment. We cannot file the written consent, minutes or the contract forsale, please retain for you records.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 512A00009093

RECEIVED
12 MAR 29 AM 9:43
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 MAR 30 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gulf-Atlantic Constructors, Inc.

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

394623

(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:
(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 Pamela H. Caddell

650 West Oakfield Road
(Florida street address)

New Registered Office Address: Pensacola, Florida 32503
(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.

Pamela H Caddell
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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	President	William A. Hunt	110 Highpoint Drive Gulf Breeze, FL 32561
2) ___ Change X Add ___ Remove	Director	William A. Hunt	110 Highpoint Drive Gulf Breeze, FL 32561
3) X Change ___ Add ___ Remove	President	Pamela H. Caddell	2538 Angel Court Gulf Breeze, FL 32563
4) ___ Change X Add ___ Remove	Director	Ann Hunt	110 Highpoint Drive Gulf Breeze, FL 32561
5) ___ Change X Add ___ Remove	VP	Benny Redford	9915 Alleron Ave. Pensacola, FL 32506
6) ___ Change ___ Add ___ Remove			

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

Removing William Hunt as President and appointing him as Director. Changing Pamela H. Caddell to President. Adding Benny Radford as Vice-President. Adding Ann Hunt as Director.

Article XII was revised to name Pamela H. Caddell as the designated authority to execute any documents required by the Secretary of State of the State of Florida.

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)

N/A

The date of each amendment(s) adoption: December 31, 2011

Effective date if applicable: December 31, 2011

(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 ~~January 3~~, 2012

Signature Pamela H Caddell

(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)

Pamela H. Caddell

(Typed or printed name of person signing)

President

(Title of person signing)