

646208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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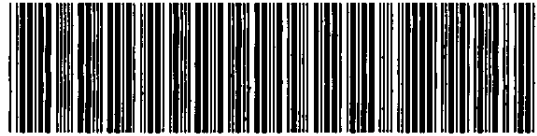
(Business Entity Name)

(Document Number)

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05/06/10--01040--003 **52.50

10 MAY - 6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature
5/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GONZALEZ PAVEMENT EQUIPMENTS INC

DOCUMENT NUMBER: 646208

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

Please return all correspondence concerning this matter to the following:

ANTONIO REYES
Name of Contact Person

Firm/ Company

13117 NW 107 AVE UNIT 1 HIALEAH GARDENS FL 33018
Address

HIALEAH GARDENS FL 33018
City/ State and Zip Code

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

For further information concerning this matter, please call:

ANTONIO REYES at (305) 828-5307
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

GONZALEZ PAUMENT EQUIPMENTS INC.

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

646208

(Document Number of Corporation (if known))

APPROVED
FILED
10 MAY -6 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GPE ENGINEERING & GENERAL CONTRACTOR CORP. 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)

13117 NW 107 AVE UNIT 1
HALEAH GARDENS FL 33018

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

13117 NW 107 AVE UNIT 1
HALEAH GARDENS FL 33018

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:

CARIDAD X. REYES

New Registered Office Address:

13117 NW 107th AVE UNIT #1
(Florida street address)

HALEAH GARDENS, Florida 33018
(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.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>ANTONIO REYES</u>	<u>16742 NW 78 CT</u> <u>MIAMI LAKES FL 33016</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>EVELIO GONZALEZ</u>	<u>1060 WEST 30 STREET</u> <u>HIALLAH FL 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRESIDENT</u>	<u>ANTONIO REYES</u>	<u>16742 NW 78 CT</u> <u>MIAMI LAKES FL 33016</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: April 29, 2010
(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):

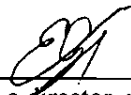
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 APRIL 29, 2010

Signature 
(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)

EVELIO GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)