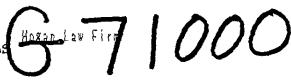
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Page 1 of 2 No.1808

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: THE HOGAN LAW FIRM Account Name

Account Number : I20010000137 Phone : (352)799-8423

Fax Number : (352)799-8294

EOR AMND/RESTATE/CORRECT OR O/D RESIGN

GRUBBS CONSTRUCTION COMPANY

Certificate of Status	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRUBB	S CONSTRUCTION	ON COMF	PANY
DOCUMENT NUMBER: G71000			
The enclosed Articles of Amendment and fe	e are submitted for fili	ng.	
Please return all correspondence concerning	this matter to the follo	wing:	
Deborah Hogan	·		
(Nar	me of Contact Person)		
The Hogan Law Firm,	LLC		
	(Firm/ Company)		
20 South Broad Street			
	(Address)	· ,	· · · · · · · · · · · · · · · · · · ·
	•	•	
Brooksville, FL 34602	/ State and Zip Code)		
For further information concerning this matte	, .		
Deborah Hogan	at (352	<u>799-84</u> 2	23
(Name of Contact Person)	(Area Cod	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	t;		
\$35 Filing Fee \$\ \tag{\$43.75 Filing Fee & Certificate of Status}	Certified Copy	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Se Division of Co Clifton Buildin 2661 Executive	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Jan-18, 2006 9:51AM Homan Law Firm

#1060000139213



Articles of Amendment to Articles of Incorporation

GRUBBS CONSTRUCTION COMPANY

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

G71000
(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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."). (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amend Article FOUR as follows:
ARTICLE FOUR
The aggregate number of shares which the corporation is authorized to issue is 10,000.
Such shares shall be of a single class and shall have a par value of Ten
Dollars (\$10.00) per share
,
, and the second
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for 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
(continued)

The date of each amendment(s) adoption: January 16, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
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)
Thomas S. Hogan, Jr. (Typed or printed name of person signing)
Director/Secretary (Title of person signing)
(Time of below signally

FILING FEE: \$35