

Jan. 23, 2006 10:36AM
Division of Corporations

Hogan Law Firm

No. 1928 P. 1

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Florida Department of State
Division of Corporations
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Account Name : THE HOGAN LAW FIRM
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRUBBS CONSTRUCTION COMPANY

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment

(((H06000018563 3)))

1-23-06

((H06000018563 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRUBBS CONSTRUCTION COMPANY

DOCUMENT NUMBER: G71000

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

Please return all correspondence concerning this matter to the following:

Deborah Hogan

(Name of Contact Person)

The Hogan Law Firm, LLC

(Firm/ Company)

20 South Broad Street

(Address)

Brooksville, FL 34602

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Hogan

(Name of Contact Person)

at (352) 799-8423

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

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Jan. 23. 2006 10:37AM Hogan Law Firm
(((H06000018563 3)))

No. 1928

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

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

one cent (\$.01) per share

(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)

(((H06000018563 3)))

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

TS Hogan
(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)

FILING FEE: \$35