

G74402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

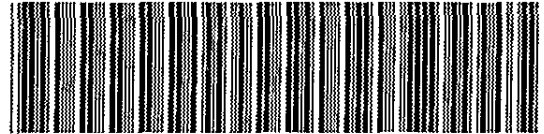
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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Name Change Renewal

11/26/02--01083--002 **52.50

FILED

02 NOV 26 PM 2 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADF
12/6/02

DAVE GILBERT CONSTRUCTION, INC.
P.O. BOX 668
CANTONMENT, FL 32533

November 25, 2002

Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

RE: #G74402

The above address is our return address. Our office phone is (850) 587-5558.
Our fax number is (850) 587-3006.

Enclosed is a check in the amount of \$52.50 for:

35.00 Filing Fee
8.75 (1) Certified Copy of Amendment
8.75 (1) Certified of Status

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN BUILDING SYSTEMS OF FLORIDA, INC.
(present name)

G74402
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

THE NAME OF THIS CORPORATION WILL BE DAVE GILBERT CONSTRUCTION, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11/25/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

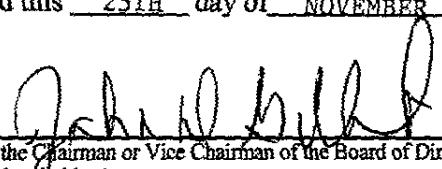
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25TH day of NOVEMBER, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN D. GILBERT

(Typed or printed name)

PRESIDENT Director

(Title)