

H63355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

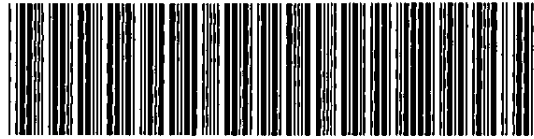
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/25/09--01008--011 \*\*43.75

APPROVED  
AND  
FILED  
10 FEB - 1 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ames  
2/11/10  
TK



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2009

WILLIAM E KIRWAM, ESQ  
300 ONE NORWEGIAN PLAZA  
POTTSVILLE, PA 17901

SUBJECT: GULFPOINT CONSTRUCTION COMPANY, INC.  
Ref. Number: H63355

We have received your document for GULFPOINT CONSTRUCTION COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order for us to file an Amendment to this corporation you must first give us the information you are changing or adding.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 609A00036958

RECEIVED  
2010 FEB -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gulfpoint Construction Co., Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

William E. Kirwan, Esq., CPA

Name of Contact Person

William E. Kirwan, Esq., P.C.

Firm/ Company

300 One Norwegian Plaza

Address

Pottsville, PA 17901

City/ State and Zip Code

billkirwan@stclaircpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Lou Prock

Name of Contact Person

at ( 570 )

622-2464 x 124

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Gulfpoint Construction Co., Inc.

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

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 FEB -1 PM 4:28  
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:**

\_\_\_\_\_ 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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_ (City)

\_\_\_\_\_, Florida  
(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

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**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)*

Company agrees to purchase from John G. Huether and Darlene Huether all of the  
 outstanding non-voting shares held by them, i.e., the company shall purchase 2,500  
 non-voting shares from John G. Huether and 2,600 non-voting shares from Darlene  
 Huether. These shares shall be cancelled.

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The date of each amendment(s) adoption: June 30, 2009  
(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):*

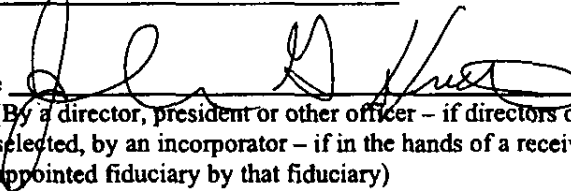
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 June 30, 2009

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)

John G. Huether  
(Typed or printed name of person signing)

President  
(Title of person signing)

**WILLIAM E. KIRWAN, ESQ., P.C.**

**300 One Norwegian Plaza  
Pottsville, PA 17901**

January 27, 2010

Florida Department of State  
Division of Corporations  
Tracy L. Lemieux, Regulatory Specialist II  
PO Box 6327  
Tallahassee, FL 32314

Re: Gulfpoint Construction Company, Inc.

Dear Ms. Lemieux:

We had originally submitted Articles of Amendment for the above-referenced corporation on 11-20-09. Subsequently, we received a letter from you dated 12-2-09, a copy of which is enclosed. On 12-11-09 we re-submitted the Articles of Amendment accompanied by a copy of the corporate minutes and resolution. We have since learned from your department that the corporate minutes and resolution were discarded and that Articles of Amendment had to be re-submitted with Section F being completed. That document is enclosed. You have in your possession our check in the sum of \$43.75 to cover the filing fee for a certified copy of the Articles of Amendment.

If you need anything further, please contact us. Thank you.

Sincerely,



William E. Kirwan, Esq., CPA

WEK:mlp  
Enclosure: 2