

H 64596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

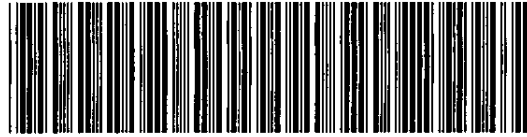
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+Aud

MAY 14 2012
C. MUSTAIN

Todd A. Hopson, P.A.

401 NW First Avenue

Ocala, Florida 34475

(352) 629-6616

(Fax) 352 351-1561

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Articles of Incorporation of
NAME OF CORPORATION: G.P. Construction of Ocala, Inc.
DOCUMENT NUMBER: H64596

Dear Sir/Madam:

Enclosed is Articles of Amendment, to amend the Articles of Incorporation of G. P. Construction of Ocala, Inc., a Florida Profit Corporation, pursuant to section 607.1006, Florida Statutes, to change the name of the corporation to G. P. Masonry and Concrete of Ocala, Inc. And to change Registered Agent; along with the fee, which are submitted for filing.

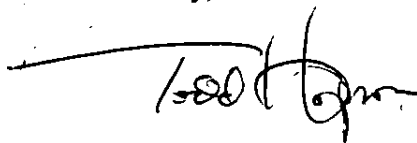
Please return all correspondence concerning this matter to the following:

Todd A. Hopson
Law Office of Todd A. Hopson
401 NW First Ave, Ocala, Fl 34475

(E-mail address: Todd Hopson@yahoo.com (to be used for future annual report notification) For further information concerning this matter, please call: Todd A. Hopson (352) 629.6616

Enclosed is a check for the following amount made payable to the Florida Department of State: (\$ 35.00 Filing Fee) .

Sincerely,

A handwritten signature in black ink, appearing to read "Todd A. Hopson", written over a horizontal line.

Todd A. Hopson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2012

TODD A. HOPSON
401 NW FIRST AVE.
OCALA, FL 34475

SUBJECT: G P CONSTRUCTION CO. OF OCALA, INC.
Ref. Number: H64596

We have received your document for G P CONSTRUCTION CO. OF OCALA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00012991

Articles of Amendment

to
Articles of Incorporation

of

G P CONSTRUCTION CO. OF OCALA, INC.

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

H64596

(Document Number of Corporation)

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. New name of the corporation:

G. P. MASONRY & CONCRETE OF OCALA, INC.

B. PRINCIPAL OFFICE ADD. 1721 SE 16TH AVE
STE 104
OCALA, FL 34471 US

C. MAILING ADDRESS 1721 SE 16TH AVE
STE 104
OCALA, FL 34471 US

D. REGISTERED AGENT Todd A. Hopson
Law Office of Todd A. Hopson
401 NW First Ave, Ocala, FL 34475

(352) 629.6616

AMENDING OFFICERS RONALD G. GAYLORD, SR. Director, President
RONALD G. GAYLORD, JR. Director, Vice-President

E. AMENDING ARTICLES N/A AND SEC. / TREAS.

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12 MAY 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. AMENDING EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES. N/A

The date of each amendment(s) adoption:

April 4, 2012

Effective date if applicable:

April 4, 2012, or date of filing Amendment

Adoption of Amendment(s) (CHECK ONE)

_____ (The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder)

X The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required.

Dated:

4, 4, 12

Signature:

RONALD G. GAYLORD, Director, President

Todd A. Hopson, P.A.

401 NW First Avenue

Ocala, Florida 34475

(352) 629-6616

(Fax) 352 351-1561

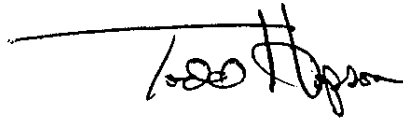
Subject: G P CONSTRUCTION CO. OF OCALA INC.

Number: H64596

Name change to G P MASONRY & CONCRETE OF OCALA, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd A. Hopson", with a horizontal line drawn above it.

Todd A. Hopson

RECEIVED

12 MAY -9 AM 8:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA