

H64596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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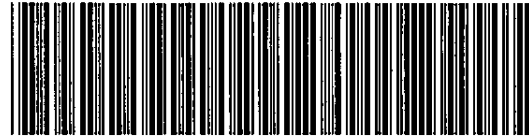
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 21 PM 2:43

Amend

JAN 27 2014
T. CARTER

Todd A. Hopson, P.A.

401 NW First Avenue
Ocala, Florida 34475

(352) 629-6616

(Fax) 352 351-1561

January 8, 2014

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. Masonry and Concrete of Ocala, Inc.
DOCUMENT NUMBER: H64596

Dear Sir/Madam:

Enclosed is Articles of Amendment, to amend the Articles of Incorporation of G. P. Masonry and Concrete of Ocala, Inc., a Florida Profit Corporation, pursuant to section 607.1006, Florida Statutes, to remove an officer and Director of G. P. Masonry and Concrete of Ocala, Inc. ; along with the fee, which are submitted for filing.

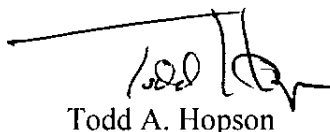
Please return all correspondence concerning this matter to the following:

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,


Todd A. Hopson

Articles of Amendment

to

Articles of Incorporation

of

G. P. MASONRY & CONCRETE 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
Todd_Hopson@yahoo.com
(352) 629.6616

AMENDING OFFICERS RONALD G. GAYLORD, SR. Director, President, Vice
President and Secretary Treasurer

REMOVING OFFICERS
AND DIRECTOR REMOVE: RONALD G. GAYLORD, JR. from position as
Director, and as officer as Vice-President

E. AMENDING ARTICLES N/A

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

The date of each amendment(s) adoption: January 8, 2014

Effective date if applicable: January 8, 2014, 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: January 8, 2014

Signature: 
RONALD G. GAYLORD, Director, President,