

**K81560**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000029804 3)))



H110000298043ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : ANSBACHER & SCHNEIDER, PA  
Account Number : 072647001172  
Phone : (904) 296-0100  
Fax Number : (904) 296-2842

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

**Email Address:** \_\_\_\_\_

RECEIVED

11 FEB -3 PM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB -3 AM 9:31

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GIBRALTAR DEVELOPMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and date 2/4/11*

H11000029804 3

FILED

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GIBRALTAR DEVELOPMENT GROUP, INC.**

2011 FEB -3 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on January 3, 2011:

1. Article III is deleted in its entirety and the following is substituted in lieu thereof:

**"ARTICLE III**

The aggregate number of shares which this Corporation is authorized to issue is 200 shares of common stock. Of such shares, 100 shall be Class A Voting common and 100 shall be Class B Non-Voting common. Each share shall have a par value of \$1.00. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes.

Said stock may be issued for such consideration having a value not less than the par value of the shares issued therefor as is determined from time to time by the Board of Directors; however, neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares of stock of this Corporation."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Gibraltar Development Group, Inc. shall be and remain the same.

Executed by the undersigned this 3<sup>rd</sup> day of January, 2011.

GIBRALTAR DEVELOPMENT GROUP, INC.

By:   
Charles Price, Vice-President

H11000029804 3