

P000000003676

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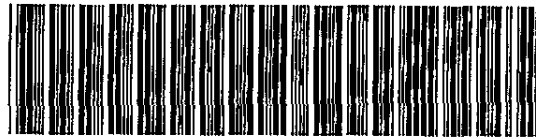
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amen

JUN 06 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporation

**SUBJECT:** Curtis Gibbons, Inc.  
(Name of Corporation)

**DOCUMENT  
NUMBER:** P00000003676

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Curtis Gibbons  
(Name of Person)

Curtis Gibbons, Inc.  
(Name of Firm/Company)

14029 Old Crystal River Road  
(Address)

Brooksville, FL 34601  
(City/State and Zip Code)

For further information concerning this matter, please call:

Curtis Gibbons ( 352 ) 796-1659  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

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Curtis Gibbons, Inc.

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(present name)

*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 VII**

The officer(s) of the corporation are amended as follows:

Title: P  
Curtis Gibbons  
14029 Old Crystal River Road  
Brooksville, FL 34601

Title: VP (New)  
Austin Lee Gibbons  
14029 Old Crystal River Road  
Brooksville, FL 34601

Title: S  
Sharon Gibbons  
14029 Old Crystal River Road  
Brooksville, FL 34601

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**SECOND:** The date of each amendment's adoption: June 1, 2005.


**THIRD: 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 \_\_\_\_\_ day of \_\_\_\_\_.

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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title