

PD1000080069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 PM 5:05

FILED

10/27/04
Amend
up

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GTW Carpentry of Brevard, Inc.
DOCUMENT NUMBER: PO1000080069

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

Please return all correspondence concerning this matter to the following:

George J. Walsh, Domenic
(Name of Contact Person)

Professional Accounting Services
(Firm/ Company)

1520 Bottlebrush Dr. Ste. 2-M
(Address)

Palm Bay, FL 32905
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Domenic at (321) 951-8878
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2004

G.T. W. Carpentry of Brevard
463 Catalina Ave. NW
Palm Bay, FL 32907

SUBJECT: G.T.W. CARPENTRY OF BREVARD, INC.
Ref. Number: P01000080069

We have received your document for G.T.W. CARPENTRY OF BREVARD, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

Enclosed is the proper form to amend a Florida profit corporation. The form must also be completed in its entirety.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00056885

1.4
04 OCT 15 AM 11:00
DIVISION OF CORPORATIONS

11/2 NP
11/2 P- NO
Date of Adoption
NO manner of adoption



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2004

Professional Accounting Services
Attn: Domenic
1520 Bottlebrush Dr., NE, Ste. 2-M
Palm Bay, FL 32205

SUBJECT: G.T.W. CARPENTRY OF BREVARD, INC.
Ref. Number: P01000080069

We have received your document for G.T.W. CARPENTRY OF BREVARD, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The amendment is still not prepared correctly. Enclosed is ANOTHER form. The entire form must be completed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00059710

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G T W Carpentry & Brevard, Inc.

DOCUMENT NUMBER: P01000080069

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

Please return all correspondence concerning this matter to the following:

Domenic H. Calocchia
(Name of Contact Person)

PROFESSIONAL ACCOUNTING SERVICE
(Firm/ Company)

1520 BOTTLEBRUSH DR NE 277
(Address)

Palm Bay, FL. 32905
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) _____ at (321) 951-8878
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

G.T.W. CARPENTRY OF BREVARD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 OCT 25 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000080069
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

XIV IT WAS PROPOSED, SECONDED AND PASSED THAT
BRIAN TODD BE REMOVED AS AN OFFICER OF THE ABOVE CORPORATION.
IT WAS PROPOSED, SECONDED AND PASSED THAT JONATHAN
TARBELL BE APPOINTED AS VICE PRESIDENT OF ABOVE CORPORATION.
IT WAS PROPOSED, SECONDED AND PASSED THAT GARY
FLFENDR BE APPOINTED SECRETARY OF THE ABOVE CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 3/15/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 9th day of September, 2004.

Signature

Gary T Walsh
(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)

GARY WALSH
(Typed or printed name of person signing)

Pres
(Title of person signing)

FILING FEE: \$35