

P010000090224

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CAMPOS CONSTRUCTION OF PLANT CITY INC.

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TALLAHASSEE, FLORIDA



December 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAMPOS CONSTRUCTION OF PLANT CITY INC.

3708 C. A. BUGG ROAD

PLANT CITY, FL 33567

SUBJECT: CAMPOS CONSTRUCTION OF PLANT CITY INC.

REF: P01000090224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name conflict is G & C FRAMING, LLC, #L03000006995.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E07000290480
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P.O BOX 6327 - Tallahassee, Florida 32314

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H07000290480

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMPOS CONSTRUCTION OF PLANT CITY INC.
P01000090224**

A pursuant provision 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

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS
FOLLOWS:**

G C M FRAMING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/15

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FOURTH: 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 29 day of November 2007

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)

Gabriel Campos

Typed or printed name

President

Title

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