

PD1000095258

Professional Accounting Services, Inc.
1520 Bottlebrush Dr. NE, Suite 2-M
Palm Bay, Florida 32905

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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*Amend
MO 11/16*



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10/15/04--01012--012 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 NOV 15 AM 11:17

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2004

PROFESSIONAL ACCOUNTING SERVICES, INC.
1520 BOTTLEBRUSH DR. NE
SUITE 2-M
PALM BAY, FL 32905

SUBJECT: G.W. CONSTRUCTION OF BREVARD, INC.
Ref. Number: P01000095258

We have received your document for G.W. CONSTRUCTION OF BREVARD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00060553

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.W. Construction of Brevard, Inc.

Same
(present name)

P01000095258
(Document Number of Corporation (if known))

STATE OF FLORIDA
TALLAHASSEE

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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)*

It was proposed, seconded and passed that Zachariah McKenzie be appointed Vice President of the above corporation.

It was further proposed, seconded and passed that James Parkhurst be appointed Secretary of the above corporation.

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: August 24, 2003

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 shareholder 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 24 August, 2003.

Signature Gregory Walsh, Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregory Walsh
(Typed or printed name)

Pres
(Title)