

(Req	uestor's Name)	
(Addı	ress)	<u> </u>
(Addı	ress)	
(City/	State/Zip/Phone	e #)
PICK-UP	WAIT	☐ MAIL
		لسنا
(Busi	ness Entity Nar	ne)
(Doci	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	
	<del> </del>	





900163130679

11/30/09--01049--005 \*\*35.00



## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF COR	PORATION: GEMA	Construction Inc	<u></u>
DOCUMENT NU	MBER: POI	000118052	
The enclosed Artic	eles of Amendment and fee are	e submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
		elle Castille ume of Contact Person	
	GEMA Con	struction Inc.	
	22945 SI	W 113 Pl Address	
	Man	ty/ State and Zip Code	
	brose cts 0 geme E-muil address: (topbe used	aconstruction.com  Tor luture annual report notification)	)·
For further inform	ation concerning this matter, p	please call:	
<u>Ciselle</u>	Castillo e of Contact Person	at ( <u>784</u> ) <u>2210 00</u> Area Code & Daytime Tele	282 phone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	ment of State:
□ \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2009

GISELLE CASTILLO 22945 SW 113 PL MIAMI, FL 33170

SUBJECT: GEMA CONSTRUCTION INC.

Ref. Number: P01000118052

We have received your document for GEMA CONSTRUCTION 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):

This formn is to change the registered agent not the officers and directors. If you are wanting to change the officer and directors as well as the registered agent you must file Articles of Amendment.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 609A00037049

### **Articles of Amendment**

to

· A	rucies of incorporatio	/n	
_	of		00.
COEMA DOLOTO	of in Tor		OFF
(Name of Corporation as curren	atly filed with the Florid	a Dent. of State)	Og OFC TALLAHTAR
			ARAAR
P0100	0 18052		$^{\prime 3}S_{\zeta}$
(Document Numb	ber of Corporation (if kno	wn)	
rsuant to the provisions of section 607.1006, nendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporatio	on adopts the fo
If amending name, enter the new name of	the corporation;		
			The ne
me must be distinguishable and contain the breviation "Corp.," "Inc.," or Co.," or the c time must contain the word "chartered," "profe	designation "Corp," "Inc	c," or "Co". A professi	ional corporation
Enter new principal office address, if appli	icable:		
rincipal office address <u>MUST BE A STREET</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u> )		
			<del></del>
If amending the registered agent and/or re	gistered office address i	n Florida, enter the nar	ne of the
new registered agent and/or the new regist			
Name of New Pagistared Agent:			
Name of New Registered Agent:			
N. D. Carrier 1000-1111-1-1	/Florid - 4 - 4	and drawn)	
New Registered Office Address:	(Florida street d	adaress)	
_		, Florida	
_	(City)	(Zip Code)	
	D 14 14 4		
ew Registered Agent's Signature, if changing thereby accept the appointment as registered ag	g Registered Agent:	and accent the obligation	s of the positio
итеру иссерт те арротитет из тединетей ид	уст. тип јишти ти с	ma accept the obligation	s of the position
Si	gnature of New Registere	d Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  (Attach additional sheets, if necessary)			
<u>Title</u>	<u>Name</u>	Address	Type of Action
PD	Giselle Castillo	22945 SW 113 Pl	☐ Add ☐ Remove
VP	Roberto Rodriguez	27945 SW 113 Pl 2001 Amin Fl. 33170	☐ Add
PD	Ana Lonenzo	13621 N.W9 torr mami Fl. 33182	Add Remove
	E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)		
F. 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:  (if not applicable, indicate N/A)			

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
VP	Giselle Castillo	22945 SW 113 Pl	_ ☐ Add _ ☐ Remove
			_
provisi	mendment provides for an exchange, rons for implementing the amendment not applicable, indicate N/A)		
	<u> </u>		

The date of each amendment	(s) adoption: $\sqrt{2}/\sqrt{0/2004}$
	(date of ddoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	
•	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated <u> </u>	2/10/09
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)