## 10001180SQ

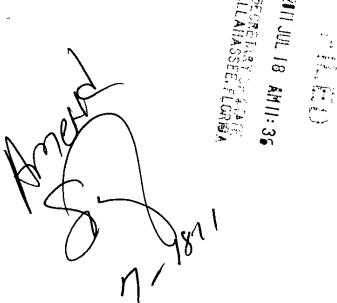
(Requestor's Name)	
(Address)	[ [] [] [] [] [] [] [] [] [] [] [] [] []
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	•
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	a
	\
	40
	N WY
	MY W

Office Use Only



100209499951

07/01/11--01036--008 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	GEMA Construction	on Inc
DOCUMENT N	JMBER:	P010001180	052
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
		Giselle Castillo	
	1	taine of Confident Letson	
	GEI	MA Comstruction Inc	
		Firm/ Company	
	22	945 SW 113 Place	
		Address	<del></del>
	М	iami Florida 33170	
		ity/ State and Zip Code	
	projects@g E-mail address: (to be use	emaconstruction.com d for future annual report notificat	ion)
For further inform	ation concerning this matter,	please call:	
	Giselle Castillo	at (786)	226 6282
Name	e of Contact Person	Area Code & Daytin	ne Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida D	Department of State:
<b>☑</b> \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Sed) Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	



July 7, 2011

GISELLE CASTILLO TEMA CONSTRUCTION INC 22945 SW 113TH PLACE MIAMI, FL 33170

SUBJECT: GEMA CONSTRUCTION INC.

Ref. Number: P01000118052

We have received your document for GEMA CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU HAVE COMPLETED THE SIGNATURE PAGE FOR A NON-PROFIT CORPORATION. OUR RECORDS SHOW THAT YOU ARE A FOR PROFIT CORPORATION. WE HAVE ENCLOSED THE PROPER FORM FOR YOUR CONVENIENCE.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 911A00016268



## **Articles of Amendment** Articles of Incorporation of

	Articles of Amendment	,
	to	ot. of State) TALLAMASSAL MAII:
•	Articles of Incorporation of	20 Startes
	- -	411 Still , The
	STRUCTION INC.	B RM
(Name of Corporation as curr	ently filed with the Florida Dep	ot. of State)
P0100	00118052	
(Document Nur	mber of Corporation (if known)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this <i>Florida</i>	Profit Corporation adopts the following
A. If amending name, enter the new name o	of the corporation:	
		The new
name must contain the word "chartered," "problems and must contain the word "chartered," "problems address, if applicable address address address address address address address. If applicable (Mailing address addr	plicable: ET ADDRESS )	bbreviation "P.A."
D. If amending the registered agent and/or new registered agent and/or the new regi		rida, enter the name of the
	more orner martis,	
<u>Name of New Registered Agent:</u>	<del></del>	<del></del>
· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	(Florida street addres	(SS)
New Registered Office Address:		
New Registered Office Address:	(Florida street addres	, Florida(Zip Code)
	(City)	
New Registered Office Address:  New Registered Agent's Signature, if changi Thereby accept the appointment as registered to	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changi	(City)	, Florida (Zip Code)

## 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	<u>Address</u>	Type of Action
<u>P</u>	Kenia Yumart	3947 NW 164 St Miami Gardens Florida 33054	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. <u>If amendin</u> (attach addi	g or adding additional Articles, enter of tional sheets, if necessary). (Be specific	change(s) here:	

The date of each amendment	(s) adoption: 07/10/U
	(dale of adoption 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) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/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	7 10 11
Signature	a director, president or other officer – if directors or officers have not been
sele	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Coiselle Castillo
	(Typed or printed name of person signing)
•	V- President.
	(Title of person signing)