

P02000029576

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Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 20, 2005

GABBARD MASONRY INC.  
3816 118TH STREET WEST  
BRADENTON, FL 34210

SUBJECT: GABBARD MASONRY INC.  
Ref. Number: P02000029576

We have received your document for GABBARD MASONRY 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

Pamela Smith  
Document Specialist

Letter Number: 705A00042117

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

05 JUN 24 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gabbard Masonry Inc.  
(present name)

PO2000029576

(Document Number of Corporation (If known))

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)

Article 5 Amended to <sup>(Delete)</sup> Remove Raymond Smith  
as Vice President

Amended: Add Ted Alexander as Vice President

ie: New officer to read;

President: Dave Gabbard

Vice President: Ted Alexander

Secretary/Treasurer: Tina Gabbard

**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:

No Changes in Original  
Distr. of Shares

THIRD: The date of each amendment's adoption: June 1, 2005.

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 1<sup>st</sup> day of June 2005.

Signature David McBlane  
(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)

Dave Gabbard  
(Typed or printed name)

President / Chairman  
(Title)