

P03000031025

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GFD Construction Inc.  
(Name of corporation)

DOCUMENT NUMBER: P03000031025

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cereza Rockwell  
(Name of contact person)

Rockwell Accounting  
(Firm/Company)

912 West Michigan Ave  
(Address)

Pensacola FL 32505  
(City/state and zip code)

For further information concerning this matter, please call:

Cereza Rockwell at ( 850 ) 469-8030  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GFD CONSTRUCTION INC.**

(Present Name)  
(A Florida Corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FIRST:** The date of filing of the articles of organization was 02/24/2003.

**SECOND:** The following amendments to the articles of incorporation were adopted by the corporation:

1) **ARETTA GREEN**, whose address is 8777 Ashland Ave., Pensacola, FL 32534, be designated as Officer/Director with the Title of Vice President/Secretary, and that she would own 50% of the stocks of this corporation.

2) The above amendments specified in item 1) is considered effective on the date of filing of this corporation's FL Department of State Uniform Business Report on April 29, 2005 or the earliest eligible date of effectivity.

Dated 05/18, 2005.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

ANTHONY J. GREEN SR.  
Typed Name of Signee

Filing Fee: \$35.00