

PO3000106750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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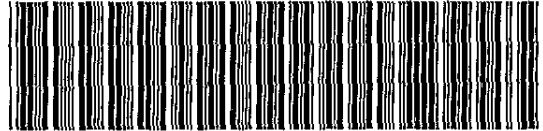
(Business Entity Name)

(Document Number)

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OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

By 11/15/03

**FRED R. GREGORY**

Registered Building Contractor • RB#0067136  
94 Sky High Dune Dr. • Santa Rosa Beach, FL 32459  
(850) 830-0691 Cell • (850) 267-2863 Home

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Fl. 32314

Check enclosed includes the \$35.00 filing fee for articles of amendment. Also included is the amount of \$8.75 for a certificate of status.

Thank you

*Fred R. Gregory*

Fred R. Gregory  
94 Sky High Dune Drive  
Santa Rosa Beach, Fl. 32459

Phone 850-267-2863

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FRED R. GREGORY, INC.  
(Present Name)

PO3000106750  
(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)*

The Officers and Directors are as follows:

Fred R. Gregory - President and Director

Monte J. Gregory - Secretary, Treasurer  
and Director

**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: November 10th, 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 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 11th day of November, 2003.

Signature: Fred R. Gregory  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Fred R. Gregory  
(Typed or printed name of person signing)

President and Director  
(Title of person signing)

**FILING FEE: \$35**