

P03000113273

(Requestor's Name)

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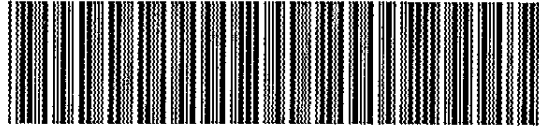
(Business Entity Name)

(Document Number)

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04 FEB 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

† BROWN MAR - 3 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G & H CUSTOM CONSTRUCTION, INC.

DOCUMENT NUMBER: P03000113273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey M. Stephens

(Name of Person)

Stephens Law Firm, P.A.

(Name of Firm/ Company)

4507 Furling Lane, Suite 210

(Address)

Destin, FL 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Stephens

(Name of Person)

at (850) 837-7135

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

Stephens Law Firm, P. A.

Attorneys at Law

The Plaza at Regatta Bay
4507 Furling Lane, Suite 210
Destin, FL 32541

Phone: (850) 837-7135

Fax: (850) 837-1969

February 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: G & H Custom Construction, Inc.
Document #: P03000113273

Dear Amendment Section:

Enclosed please find an original and a copy of the Articles of Amendment in reference to the above corporation. Please file the original upon receipt and return a filed stamped copy with the self-addressed stamped envelope enclosed. A check in the amount of \$35.00 to cover the filing fee has also been enclosed.

Our client, G & H Custom Construction, Inc., would like to add Clyde E. Moon as an officer of the corporation. They also request that the number of shares the corporation is authorized to issue increase from 10,000 to 11,500.

Thank you in advance for processing the Amendment. Should you have any questions or require additional information, please contact our office.

Sincerely,



Veronica Lopez-Bayarcal
Paralegal

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

G & H CUSTOM CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000113273

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED TO ARTICLE VII - OFFICERS OF THE CORPORATION (newly designated individual)

Title: Executive Vice-President

CLYDE E. MOON

12 NEWCASTLE DRIVE

FORT WALTON BEACH, FL. 32547 US

(Attach additional pages if necessary)

If an amendment provides for 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)

ARTICLE IV NEEDS TO BE AMENDED TO READ -

The number of shares the corporation is authorized to issue is: 11,500

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 10, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

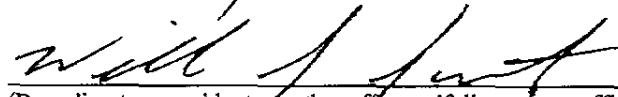
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 _____ day of February 23, 2004.

Signature



(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)

William G. Gunter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35