

P03000144172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

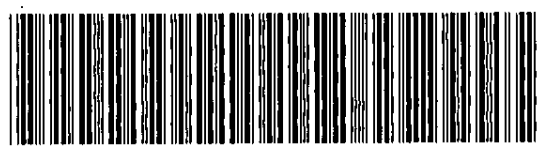
(Business Entity Name)

(Document Number)

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Amend

12/08/11--01002--011 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 DEC - 8 AM 10:21/DEC - 8 AM 10:25
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SECRETARY OF STATE
ALLAHAMMAD SEER, FLORIDA

DR
12/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gaby Construction, Inc.

DOCUMENT NUMBER: P03000144172

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

Please return all correspondence concerning this matter to the following:

Kevin R. Gaby
Name of Contact Person

Firm/ Company

4057 Crawfordville Hwy
Address

Crawfordville, FL 32327
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin R. Gaby at (850) 528-3074
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 DEC -8 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gaby Construction, Inc.

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

P03000144172

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/D</u>	<u>Kevin R. Gaby</u>	<u>4057 Crawfordville Hwy</u> <u>Crawfordville, FL 32327</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>Kerry R. Gaby</u>	4) _____	_____
2) <u>D</u>	<u>Mike Harvey</u>	5) _____	_____
3) _____	_____	6) _____	_____

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 1, 2011

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

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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):*

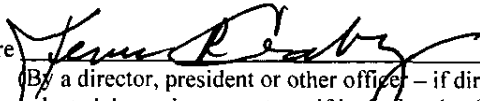
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated December 7, 2011.

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)

Kevin R. Gaby
(Typed or printed name of person signing)

President
(Title of person signing)

UNANIMOUS WRITTEN CONSENT
IN LIEU OF THE
MEETING OF THE BOARD OF DIRECTORS
OF GABY CONSTRUCTION, INC.

The undersigned, being all of the directors of Gaby Construction, Inc., a Florida corporation (the "Corporation"), hereby consent to the adoption of the following resolutions in lieu of a meeting of the board of directors of the Corporation:

RESOLVED, that the Corporation accept the resignation of Kerry R. Gaby and Mike Harvey as directors and officers of the Corporation; and

RESOLVED, that the Corporation shall make the proper amendments and record such with the Division of Corporations; and

RESOLVED, that each of the following persons is elected to the office of the Corporation opposite his or her respective name, to serve until the next annual meeting of the board of directors of the Corporation and thereafter until his or her respective successor is duly elected and qualified or until his or her earlier resignation or removal:

NAME

OFFICE

Kevin R. Gaby

Director/President

RESOLVED, that all other actions taken previously by the Corporation are ratified, confirmed, and approved.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent effective as of 12-1-, 2011.



Kevin R. Gaby, Director