P03000 144172

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09/24/24--01025--013 **43.75

COVER LETTER

•TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Inc	
	MBER: P030000144172		
	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	itter to the following:	
	Kevin Riley Gaby		
	· · ·	Name of Contact Person	n
	Gaby Construction Inc		•
		Firm/ Company	
	4057 Crawfordville Hwy	. ,	
		Address	
	Crawfordville, FL 32327		
		City/ State and Zip Cod	e
	gabyconstructioninc@gmail.		
	E-mail address: (to be us	sed for future annual report	notification)
C C (C	al con a consumultar all la consumultar al la consumultar al la consumultar al la consumultar al la consumultar		
ror jurtner intorma	tion concerning this matter, pleas	se can:	
Kevin Gaby		at (dc & Daytime Telephone Number
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
A D P	Igiling Address Imendment Section Division of Corporations I.O. Box 6327 Ighard Section 12314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

to

GABY CONSTRUCTION INC.

(Name of Control of Co	
P030000144172	urrently filed with the Florida Dept. of State)
	mber of Corporation (if known)
·	es, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporate	ion:
	Thenew
name must be distinguishable and contain the word "corporati "Inc.," or Co.," or the designation "Corp." "Inc," or "C "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Corp.," To". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS))
<u> </u>	
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 new registered agent and/or the new registered office as	
Name of New Registered Agent	
	rida street address)
New Registered Office Address:	. Florida
	(City) (Lip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan	
Signature of	New Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

'Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	V	Kevin Robert Gaby	4057 Crawfordville Hwy
Add			Crawfordville, FL 32327
X Remove			
2) Change	V	Kane Riley Gaby	4057 Crawfordville Hwy
X Add			Crawfordville, FL 32327
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	•	
N/A ·			
· -			
	·····		
		· · · · · · · · · · · · · · · · · · ·	
			-
			
F. If an amendment provides for an exch	ange, reclassification, or	cancellation of issued shares,	
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in	n the amendment itself:	
	hy to Kana Pilay Gahy		
10% Shares changed from Kevin Robert Ga			<u> </u>
	<u></u>		<u> </u>
			 .
	<u>"</u>		<u>-</u>

••	6/9/2024	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	9/2024	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this dat Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder actic	on and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	s)
	pproved by the shareholders through voting groups. The following stateme or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	<u>,</u> ,,	
·	(voting group)	
Sept 9, 20 Dated Signature	Jan Wady	
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other countried fiduciary by that fiduciary)	t
	KEVIN RILEY GABY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	