

POH0000000078

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000102803 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED

04 MAY 11 PM 2:12

DIVISION OF CORPORATIONS

BASIC AMENDMENT

G.A.V. BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 3:14

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
5/11/04

HO4-102803

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****G.A.V. BUILDERS, INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: BOARD OF DIRECTORS: CHANGE SECRETARY /TREASURE: DIANE NEADEL TO: GEORGE ARTHUR VAZQUEZ, 1337 N 15 AVE., HOLLYWOOD, FL. 33020

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: 5/11/04

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 11TH DAY OF MAY, 2004 SIGNATURE: *Diane Neadel*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: DIANE NEADEL

TITLE: SECRETARY

HO4-102803

FILED
04 MAY 11 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA