

P040000018140

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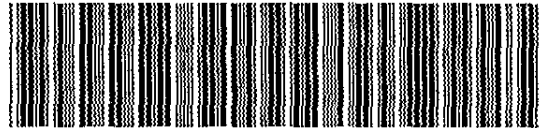


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FILED
04 JUN -7 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 16 2004

TRANSMITTAL LETTER

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

SUBJECT: *Gulfland Construction Inc.*

DOCUMENT NUMBER: P04000018140

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

Please return all correspondence concerning this matter to the following:

Laurie Pozo
Gulfland Construction Inc.
6608 Bishopgate Lane
Naples, FL 34104

For further information concerning this matter, please call:
Laurie Pozo, Secretary at (239)-353-9743 or (239)-784-7178.

Enclosed is a check for the following amount:
\$52.50 Filing Fee, Certificate of Status, Certified Copy
(Additional Copy is enclosed)

**Articles of Amendment
to
Articles of Incorporation
of
Gulfland Construction, Inc.
P04000018140**

FILED
04 JUN -7 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following amendments are requested for Gulfland Construction, Inc.
(P04000018140):

Change Division Of Shares to the following:

***80% to President,**

Olivio Pozo
6608 Bishopgate Lane
Naples, FL 34104

***10% to Vice President,**

Leocadio Pozo
3502 Seminole Ave.
Naples, FL 34104

***10% to Secretary**

Laurie Pozo
6608 Bishopgate Lane
Naples, FL 34104

The date of each amendment adoption: June 2, 2004.

Effective date if applicable: June 2, 2004

Adoption of Amendments

*The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2004.

Signature 
Olivio Pozo
President