

PO4000060025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amended
5/19



100036260241

05/13/04--01088--002 **43.75

FILED
04 MAY 13 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

GLENN T. SUNDIN

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1646

May 12, 2004

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
for City Point Construction, Inc.

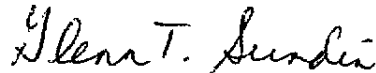
Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for Global Environmental Engineering Services, Inc. Please process the above-referenced documents, obtain a certified copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,



Glenn T. Sundin

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CITY POINT CONSTRUCTION, INC.**

CITY POINT CONSTRUCTION, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on May 12, 2004, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend its Articles of Incorporation to add a new Article XI to read as hereinafter set forth:

**ARTICLE XI
INITIAL OFFICERS**

The initial officers of the corporation shall be as follows until a successor or successors are duly elected:


Kellie Ann Thompson -	President
Joe Lee Thompson, Jr.-	Secretary
Joe Lee Thompson, Jr.-	Treasurer

FILED
04 MAY 13 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

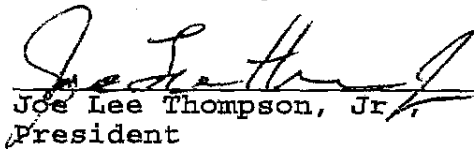
The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on May 12, 2004.

WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Attest:

 5/12/07
Joe Lee Thompson, Jr.,
Secretary

CITY POINT CONSTRUCTION, INC.,
a Florida Corporation

 5/12/07
Joe Lee Thompson, Jr.,
President