P04000083134

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(0	Dity/State/Zip/Phone #)			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: Gandy Construction	on Group, Inc.	and the state of t
DOCUMENT	NUMBER: P04000083134		
The enclosed A	Articles of Amendment and fee are	submitted for filing.	
Please return a	Il correspondence concerning this	matter to the following:	•
1	Kimberly Gandy		
	(Name of	Contact Person)	•
	Gandy Construction Group, Inc.		k
	(Firm	/ Company)	
5	25 Bream Pond Road		
-	(A	Address)	
· F	Panama City, FL 32409		
	(City/ Stat	e/ and Zip Code)	
For further info	ormation concerning this matter, p	lease call:	
Kimberly Gandy		at (850) 271-0200	• •
C	Name of Contact Person)	(Area Code & Daytime 7	Telephone Number)
Enclosed is a c	heck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		□ \$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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

Gandy Const	truction Group, Inc.
	(Name of corporation as currently filed with the Florida Dept. of State)
P040	000083134
•	(Document number of corporation (if known)
adopts the followin	visions of section 607.1006, Florida Statutes, this Florida Profit Corporation ag amendment(s) to its Articles of Incorporation:
N/A	SS SS
(A professional corpora	d "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "60.") ation must contain the word "chartered", "professional association," or the abbreviation "P.A") ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Empheres)
and/or Article Title	e(s) being amended, added or deleted: (BE SPECIFIC)
Article 5 Officers:	
The Officers of the C	Corporation shall be:
Charles M. Gandy	President
Kimberly A. Gandy	Vice President
Kimberly A. Gandy	Secretary
Lee K. Williams	Treasurer
whose address will b	be the same as the principal office of the Corporation.
	(Aug. L. additional L. ang. if an ang. a
	(Attach additional pages if necessary) rovides for exchange, reclassification, or cancellation of issued shares, provision the amendment if not contained in the amendment itself: (if not applicable, indicate Not
N/A	

(continued)

The date o	f each amendment	(s) adoption: July 22	, 2005	<u></u>	
. Effective d	late if applicable:				
		(no more than 90 days a	fler amendment file date)		
Adoption	of Amendment(s)	(CHECK ON	E)		
			y the shareholders. The numas/were sufficient for approv		
		must be separately p	y the shareholders through v rovided for each voting gro		
,	"The number of		endment(s) was/were suffic	ient for approval by	
.,	· · · · · · · · · · · · · · · · · · ·		(voting group)	• •	
		was/were adopted by ion was not required.	the board of directors without	out shareholder action	
,	The amendment(s) shareholder action		the incorporators without sl	hareholder action and	
Signed this	22 day of _	July			
,	select		er officer - if directors of officers f in the hands of a receiver, truste aciary)		
	Kimt	perly A. Gandy	vad nama of namon signing)	· · · · · · · · · · · · · · · · · · ·	
(Typed or printed name of person signing)					
	Vice	President			
(Title of person signing)					

FILING FEE: \$35