

POS000012452

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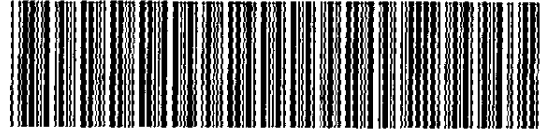
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 20 PM 3:30

15 3/29/08  
Amend

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

~~Ag.~~  
June 23, 2005

**RE: Gary Harris Construction, Inc.**  
**Document Number: P05000012452**

To the Amendment Section:

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

Please return all correspondence concerning this matter to the following:

Gary T. Harris, Sr.  
Gary Harris Construction, Inc.  
10792 SW Dardanelle Drive  
Port St. Lucie, FL 34987

For further information concerning this matter, please call:

Gary T. Harris, Sr. at (561) 379 - 2223

Enclosed is a check for the following amount:

**\$35 Filing Fee**

Sincerely,

A handwritten signature in black ink that reads "Gary T. Harris Sr." with a stylized flourish at the end.

Gary T. Harris, Sr.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 MAR 20 PM 3:31

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Gary Harris Construction, Inc.**

**Document # P05000012452**

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

**AMENDMENTS ADOPTED -**

The following amendment to the Articles of Incorporation was adopted by the company:

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The names and addresses of the board of directors of the corporation are:

**Gary T. Harris, Sr.  
10792 SW Dardanelle Dr.  
Port St. Lucie, FL 34987**

**President**

**Robert W. Harris, Jr.  
10792 SW Dardanelle Dr.  
Port St. Lucie, FL 34987**

**Vice-President**

The date of the amendment adoption is June 22, 2005.

Effective date: June 22, 2005

**Adoption of Amendment:**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 30 day of August, 2005.

Signature

Gary T. Harris, Sr.

**Gary T. Harris, Sr.**  
**President**