

P05000038851

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AMEND
CRG
6-8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfcoast Grading and Leveling, Inc.

DOCUMENT NUMBER: P05000038851

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

Please return all correspondence concerning this matter to the following:

Michael Kopyta

(Name of Contact Person)

Gulfcoast Grading and Leveling, Inc.

(Firm/ Company)

2812 SW 29th Avenue

(Address)

Cape Coral, FL 33914

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Kopyta

(Name of Contact Person)

at (239) 246-2274

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Gulfcoast Grading and Leveling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000038851

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In regards to Article VII, the following officer title changes are effective immediately: Michael

Kopyta of 2812 SW 29th Ave, Cape Coral, FL 33914, will no longer hold the officer title of

"Treasurer" but will continue to hold the title of "President". Naomi Kopyta of 2812 SW 29th Ave,

Cape Coral, FL 33914, will now be recognized as an officer holding the title of "Treasurer". Randy

Strader of 1428 NW 38th Ave, Cape Coral, FL 33993, will no longer hold the title of "Secretary" but

will continue to hold the title of "Vice President". Hannah Strader of 1428 NW 38th Ave, Cape

Coral, FL 33993 will now be recognized as an officer holding the title of "Secretary". In conclusion,

please refer to the attachment for a summary of changes of officers, names, titles and address.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 25, 2005

Effective date if applicable: May 25, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of May, 2005.

Signature Michael Kopyta, Pres.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Kopyta
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

“SUMMARY of OFFICER NAMES, TITLES, and ADDRESSES”

OLD Officer Summary: Michael Kopyta Titles: President/Treasurer
2812 SW 29th Ave
Cape Coral, FL 33914

Randy Strader Titles: Vice Pres/Secretary
1428 NW 38th Ave
Cape Coral, FL 33993

NEW Officer Summary: **Michael Kopyta** Title: **President**
(effective immediately) 2812 SW 29th Ave
Cape Coral, FL 33914

Randy Strader Title: **Vice President**
1428 NW 38th Ave
Cape Coral, FL 33993

Naomi Kopyta Title: **Treasurer**
2812 SW 29th Ave
Cape Coral, FL 33914

Hannah Strader Title: **Secretary**
1428 NW 38th Ave
Cape Coral, FL 33993