

P05000 044399

1410 CAROLINA AVE.
FORT LAUDERDALE, FLORIDA
33312

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

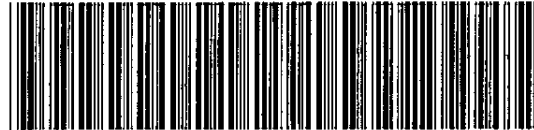
(Business Entity Name)

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EFFECTIVE DATE

1/2/06

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05 NOV 22 PM 1:01
TALLAHASSEE, FLORIDA

Gave OK to
see Date of
Adoption + eff
date



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

October 20, 2005

STANLEY S BATEMAN
410 CAROLINA AVE
FT LAUDERDALE, FL 33312

SUBJECT: GEMINI II BUILDERS INC.
Ref. Number: P05000044399

We have received your document for GEMINI II BUILDERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document. -- *COMPLETED*

The document must have original signatures. -- *COMPLETED*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. -- *COMPLETED*

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00064016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEMINI II BUILDERS INCORPORATED

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

STANLEY BATEMAN
(Name of Contact Person)

GEMINI II BUILDERS INCORPORATED
(Firm/ Company)

410 CAROLINA AVE.
(Address)

FORT LAUDERDALE, FLORIDA 33312
(City/ State and Zip Code)

For further information concerning this matter, please call:

STANLEY BATEMAN at (954) 791-3612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
PREVIOUSLY
SUBMITTED

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV 22 PM 1:01

GEMINI II BUILDERS INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#1

(Document number of corporation (if known))

EFFECTIVE DATE

1/2/04

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)**

Added

* LEONARD HICKS, VICE PRESIDENT (872 N.W. 28TH AVE.
33311) FORT LAUDERDALE, FLORIDA 33311 - (47%)

* LARRY HICKS, TREASURER (2504 N.W. 21ST STREET
33311) FORT LAUDERDALE, FLORIDA 33311 - (1%)

* WALTER HICKS, SECRETARY (2754 N.W. 9TH COURT
33311) FORT LAUDERDALE, FLORIDA 33311 - (1%)

(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:

11/2/05

Effective date if applicable:

1/2/06
(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
GEMINI II INCORPORATED"
(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.

Signature

Stanley Bateman

(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)

STANLEY BATEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35