

PD5000044399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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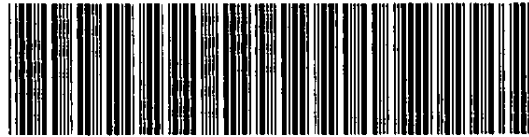
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG -9 PM 4:32

Amend
@ 8/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEMINI II BUILDERS, INC.

DOCUMENT NUMBER: N/A REF# PD5000044399
LETTER# 310A00018458

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, INC.

Firm/ Company

410 CAROLINA AVE

Address

FORT LAUDERDALE, FLORIDA 33312

City/ State and Zip Code

bateman-ss@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STANLEY BATEMAN

Name of Contact Person

at (561) 723-7095

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2010

STANLEY BATEMAN
GEMINI II BUILDERS INC.
3581 N.W. 9TH AVE.
FT. LAUDERDALE, FL 33309

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 document is illegible and not acceptable for imaging.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00018458

RECEIVED
2010 AUG - 9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Gemini II Builders Inc

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

POS0000044399

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

WALTER HICKS

2754 NW 9TH CT

FORT LAUDERDALE, FL 33311

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

410 CAROLINA AVE.

FORT LAUDERDALE, FL 33311

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
SECRETARY	WALTER HICKS	2754 NW 9 th Ct. FORT LAUDERDALE, FL 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	LEONARD HICKS	872 N.W. 23 rd Ave. FORT LAUDERDALE, FL 33311	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

STOCK SPLIT IS AS FOLLOWS:

STANLEY BATEMAN - Pres. - 80 SHARES OF STOCK

LARRY HICKS - Treas. - 10 SHARES OF STOCK

WALTER HICKS - Sec. - 10 SHARES OF STOCK

LEONARD HICK - 0 SHARES

The date of each amendment(s) adoption: 7/27/10
(date of adoption is required)

Effective date if applicable: 8/1/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/4/10

Signature [Signature]
(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)