

P05000051571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

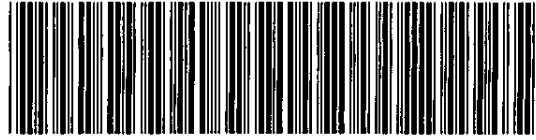
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Lewis
2/21/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GEDEON REALTY RENTAL, INC.

DOCUMENT NUMBER: P 05000051571

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

Please return all correspondence concerning this matter to the following:

YVON GEDEON
(Name of Contact Person)

GEDEON REALTY RENTAL, INC.
(Firm/ Company)

17126 Calhoun Lane
(Address)

PORT CHARLOTTE, FL 33948
(City/ State and Zip Code)

For further information concerning this matter, please call:

YVON GEDEON at (941) 815-0285
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2008

YVON GEDEON
GEDEON REALTY RENTAL INC
17126 CALHOUN LANE
PORT CHARLOTTE, FL 33948

SUBJECT: GEDEON REALTY RENTAL INC
Ref. Number: P05000051571

We have received your document for GEDEON REALTY RENTAL 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):

In order to file your document, the subject entity must first be reinstated.

Please be advised the above referenced corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. Our records indicate the 2007 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee; only the report fees for each year are required to make the corporation active.

The total amount required is \$300.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00009370

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 FEB 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEDEON REALTY RENTAL INC

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

P 05000051571

(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):

GEDEON Construction and Property Management, Inc.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: 2/06/08

Effective date if applicable: 2/06/08
(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.

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)

YVON GEEON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35