

P05000055015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

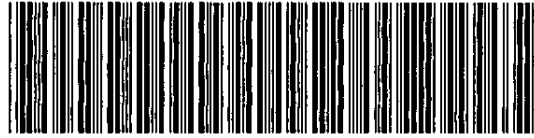
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200096169032

*Amend  
News*

04/09/07--01022--029 \*\*35.00

FILED  
2007 APR 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GC ENGINEERING & CONSTRUCTION SERVICES, INC

DOCUMENT NUMBER: P05000055015

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

Please return all correspondence concerning this matter to the following:

GILBERTO CARRERA  
(Name of Contact Person)

GC ENGINEERING & CONSTRUCTION SERVICES, INC  
(Firm/ Company)

2899 COMPS AVENUE, TERRA TOWER Apt. 1040  
(Address)

MIAMI BEACH, FLORIDA 33137  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GILBERTO CARRERA at ( 786 ) 262-0201  
(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)

CHECK READY BUS

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

April 12, 2007

GILBERTO CARTAYA  
GC-ENGINEERING & CONSTRUCTION SERVICES  
8305 N.W. 27TH STREET, SUITE 111  
MIAMI, FL 33122

SUBJECT: GC - ENGINEERING & CONSTRUCTION SERVICES, INC.  
Ref. Number: P05000055015

We have received your document for GC - ENGINEERING & CONSTRUCTION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 207A00024764

RECEIVED

07 APR 23 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

GC Engineering & Construction Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000055015

(Document number of corporation (if known))

FILED  
2007 APR 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(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)**

Physical Address:

GC Engineering & Construction Services, Inc.

8305 NW 27 Street, Suite 111

Miami, Florida 33122

Mailing Address:

Guadalupe Cortaya / GC Engineering & Construction Svc, Inc.

2899 Collins Avenue, Tripp Tower Apt. 1040

Miami Beach Florida 33140

(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: April 13 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

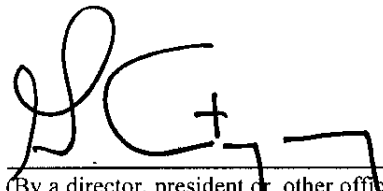
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

GILBERTO CARTAYA

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

FILING FEE: \$35

**GC Engineering & Construction Services, Inc.**



Physical Address: 8305 NW 27<sup>th</sup> Street, Doral, Florida 33126

Mailing Address: 2899 Collins Avenue, Triton Tower – Apt. # 1040 ♦ Miami Beach, FL 33140

E-mail: cartayag@aol.com. Phone Mobile 786 262-0201

**ARTICLES OF CORRECTIONS**

for

GC Engineering & Construction Services, Inc.

P050000055015

Pursuant to the provisions of the Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the change of the mailing address please correct it.

These Articles of Correction correct Articles of Incorporation filed with the Department of State on April 13, 2005

Specify the inaccuracy, incorrect statement , or defect:

Correct the Following:

MAILNIG ADDRESS OF THE CORPORATION

Correct the inaccuracy, incorrect statement, or defect:

MAILING ADDRESS SHOULD BE:

2899 COLLINS AVENUE, TRITON TOWER APT. #1040

MIAMI BEACH, FLORIDA 33140

PHISICAL ADDRESS SHOULD BE:

8305 NW 27 STREET, SUITE 111

MIAMI, FLORIDA 33122

In case you still require any additional document on the subject please feel free to contact me at your earliest convenience, either at my mobile (786) 262-0201, or via email at cartayag@aol.com. Have a great day.

Gilberto Cartaya

President & Director