

POS000083587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

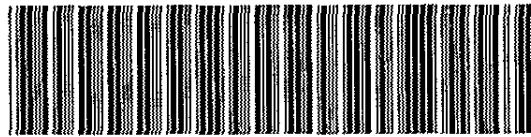
(Business Entity Name)

(Document Number)

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08/14/06--01003--014 **10.00

JULIA L. JACKSON STATE
FALLAHASSEE, FLORIDA

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06 AUG 14 PM 1:47

gj Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & Z Construction, Inc.

DOCUMENT NUMBER: P05000083587

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

Please return all correspondence concerning this matter to the following:

M. Forest Hutchinson, III

(Name of Contact Person)

Hutchinson & Associates, P.L.

(Firm/ Company)

5100 Sunbeam Road, Suite One

(Address)

Jacksonville, Florida 32257

(City/ State and Zip Code)

06 AUG 14 AM 8:00
RECEIVED
FLORIDA DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

M. Forest Hutchinson, III

(Name of Contact Person)

at (904) 880-8770

(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

August 2, 2006

M. FOREST HUTCHINSON, III
HUTCHINSON & ASSOCIATES, P.L.
5100 SUNBEAM RD., STE. ONE
JACKSONVILLE, FL 32257

SUBJECT: G&Z CONSTRUCTION.INC
Ref. Number: P05000083587

We have received your document for G&Z CONSTRUCTION.INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The wrong forms were submitted.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 906A00048484

Articles of Amendment
to
Articles of Incorporation
of

G & Z Construction, Inc.

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

P05000083587

(Document number of corporation (if known))

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
06 AUG 14 PM 1:47

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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)

Article II

The Principle Place of Business Address:

New Address:

12006 Michaelson Court

Jacksonville, Florida 32223

The Mailing Address of the Corporation is:

New Address:

12006 Michaelson Court

Jacksonville, Florida 32223

(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

The date of each amendment(s) adoption: July 12, 2006

Effective date if applicable: August 11, 2006

(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.

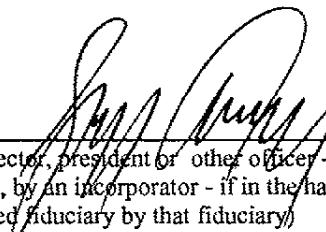
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Gjergj Shkurtaj

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35