

005000122910

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000223460 3)))



H060002234603ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP -8 PM 4:14

FILED

RECEIVED
06 SEP -8 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GP CONSTRUCTION OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2-8-06
1-Conf
9-8-06

②

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

GP CONSTRUCTION OF PALM BEACH, INC.

P05000122910
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ADD: GERARD SCALF, 302 LAKE SHORE DR APT 1, LAKE PARK, FL 33403, AS
DIRECTOR OF THE CORPORATION**

**ADD: TRISTAN YEATS, 302 LAKE SHORE DR APT 1, LAKE PARK, FL 33403, AS
DIRECTOR OF THE CORPORATION**

**CHANGE: REGISTERED AGENTS & PRESIDENT'S ADDRESS TO 302 LAKE
SHORE DR APT 1, LAKE PARK, FL 33403**

SECOND: 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, are as follows:

THIRD: The date of each amendments adoption: **9-7-2006**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY 8TH DAY OF SEPTEMBER SIGNATURE:

Anna M. Golden

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ANNA GOLDEN

TITLE: PRESIDENT

FILED

0 SEP - 8 PM 4: 4
SECRETARY OF STATE
ALLAHSEE, FL 33403