## Florida Department of State

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Division of Corporations

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From:

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Account Number : I20010000062
Phone : (323)962-8600

Fax Number

: (323)962-8300

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

108 JAN -8 AM 8: 00 SECRETARY OF STATE LLAHASSEE, FLORIDA

GP CONSTRUCTION OF PALM BEACH, INC.

Certificate of Status	0
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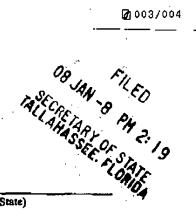
T. Roberts JAN 0.8 2007

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GP CONSTRUCTION OF PALM BEA	ACH, INC.	
DOCUMENT NUMBER: P05000122910		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
Francyne Carrillo		
	ame of Person)	<del></del> _
Legalzoom.com, Inc.		
	of Firm/ Company)	
7083 Hollywood Blvd., Suite 180		·
	(Address)	
Los Angeles, CA 90028		
(City/ S)  For further information concerning this matter,	nlarge call:	
ror further information concerning this manner,	proase can.	
Francyne Carrillo	at ( 923 ) 962-8600 ;	
(Name of Person)	(Area Code & Daytime	reisphone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee & Certificate of Status	S43.75 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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment Articles of Incorporation of



## GP CONSTRUCTION OF PALM BEACH, INC.

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

-	(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):			
(must contain the w	ord "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")		
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s le(s) being amended, added or deleted: (BE SPECIFIC)		
Article V.Please rei	nove the following officer from the corporation:		
Ferry Jones Vice F	resident, 302 Lakeshore Drive #, Lake Park, FL 33403		
TOTTY DOTTOD, TIED T	Todigorial doc Edvicotrono Sura Al Essay 1 Stril 1 E 30400		
<del></del>			
	·		
	·		
	(Attach additional pages if necessary)		
	provides for exchange, reclassification, or cancellation of issued shares, provision the amendment if not contained in the amendment itself: (if not applicable, indicate)		
or unbiencering	the amendment it not contained in the amendment users (it not applicable, indicate i		
	<u> </u>		
	•		
	(continued)		

To: Amendment Page 4 of 4

2007-10-09 16:52:30 (GMT)

16815846294 From: Anna Golden

The date of each amendment(s) adoption: 10/8/07				
Effective (	date if <u>applicable</u> :	(no more than 90 days after amendment file date)		
		(NO HIGHS RIGHT SO GEN'S BEEN'S RECOGNISHED THE GOLD)		
Adoption	of Amendment(s)	(CHECK ONE)		
Ø	The amendment(s) the amendment(s) i	was/were approved by the shareholders. The number of votes cast for 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 vota separately on the amendment(s):			
	"The number o	f votes east for the amendment(s) was/were sufficient for approval by		
	<del></del>	(voting group)		
Ö	The amendment(s) and shareholder ac	was/were adopted by the board of directors without shareholder action tion was not required.		
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
Signed this	s day of	Octobres . 2007.		
	(By a	director, president or other officer - if directors or officers have not been and, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	Anne	a Golden (Typed of printed name of person signing)		
	Pres	ident		
		(Title of person signing)		

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