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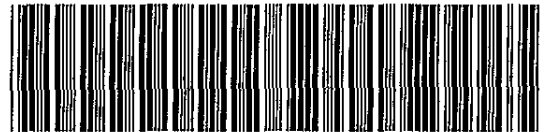
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TALLAHASSEE, FLORIDA

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Amend

T BROWN JAN 31 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.M. GROUP CONSTRUCTION CORP.

DOCUMENT NUMBER: H05000242208

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

Please return all correspondence concerning this matter to the following:

JOSE ALEJANDRO FERNANDEZ

(Name of Contact Person)

G.M. GROUP CONSTRUCTION CORP.

(Firm/ Company)

13450 COLONY SQUARE DR # 2333

(Address)

ORLANDO, FL 32837-4303

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE ALEJANDRO FERNANDEZ

(Name of Contact Person)

at (407) 509-3083

(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

Articles of Amendment
to
Articles of Incorporation
of

G.M. GROUP CONSTRUCTION CORP.

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

FILED
06 JAN 27 PM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000242208

(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):

N/A

(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)**

Amended: The principle place of business of this corporation shall be 13450

Colony Square Dr. # 2333 Orlando, FL 32837-4303.

Amended: Article V Officers Directors

JOSE ALEJANDRO FERNANDEZ Colony Square Dr. # 2333 Orlando, FL 32837-4303.

(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)

(AMENDED) REGISTERED OFFICE AND AGENT

The Registered Office and Registered Agent of the Corporation is:

JOSE ALEJANDRO FERNANDEZ
Colony Square Dr. # 2333
Orlando, FL 32837-4303.

IN WITNESS WHEREFORE, we hereunto set our hand(s) and seal this 25th. Of January 2006.



JOSE ALEJANDRO FERNANDEZ
Colony Square Dr. # 2333
Orlando, FL 32837-4303.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

That **G.M. GROUP CONSTRUCTION CORP.** desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, at the City of Kissimmee County of Osceola, State of Florida, has named **JOSE ALEJANDRO FERNANDEZ** located at **Colony Square Dr. # 2333 Orlando, FL 32837-4303.** as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



JOSE ALEJANDRO FERNANDEZ
Colony Square Dr. # 2333
Orlando, FL 32837-4303.

Dated: January 25, 2006 at Kissimmee, Fl 34741

DIRECTORS

This Corporation shall have no less than One Director, who need not be stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof of **G.M. GROUP CONSTRUCTION CORP.** but at no time, shall there be a number less than one (1).

The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

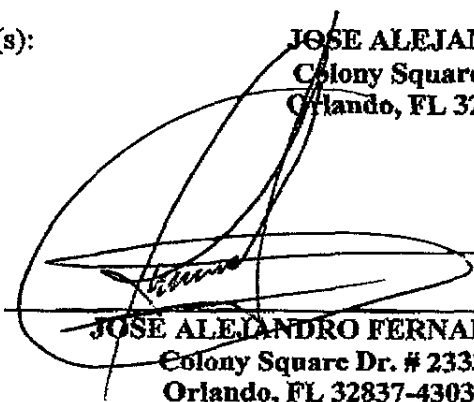
President: **JOSE ALEJANDRO FERNANDEZ**
Colony Square Dr. # 2333
Orlando, FL 32837-4303.

Vice-President: **JOSE ALEJANDRO FERNANDEZ**
Colony Square Dr. # 2333
Orlando, FL 32837-4303

Treasurer: **JOSE ALEJANDRO FERNANDEZ**
Colony Square Dr. # 2333
Orlando, FL 32837-4303

Secretary: **JOSE GREGORIO MARTINEZ**
3837 N Dale Blvd. Suite 338
Tampa, FL 33624

Director(s): **JOSE ALEJANDRO FERNANDEZ**
Colony Square Dr. # 2333
Orlando, FL 32837-4303



JOSE ALEJANDRO FERNANDEZ
Colony Square Dr. # 2333
Orlando, FL 32837-4303.

Dated: January 26, 2006 at Kissimmee, Fl 34741

The date of each amendment(s) adoption: January 25, 2006

Effective date if applicable: January 25, 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)

JOSE ALEJANDRO FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35