

P05000146066

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.

(((H06000241418 3)))



H060002414183ABC-

**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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GABOS CONSTRUCTION &amp; REMODELING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H00000024148

FILED  
OCT -2 PM 2:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(3)

Articles of Amendment  
to  
Articles of Incorporation  
of

GABOS CONSTRUCTION & REMODELING, INC

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

P-05000148066

(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 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 V- INITIAL DIRECTORS/OFFICERS**

**DELETED:**

**GABRIEL ROMAGNOLO..... VICEPRESIDENT**

**ARTICLE II- PRINCIPAL OFFICE**

**CHANGE ADDRESS**

**1714 NW 45 COURT- SECT ONE- TAMARAC LAKES-FLORIDA-33309**

(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)

(continued)

H0000000041418

The date of each amendment(s) adoption: 09/25/2006Effective date if applicable: 09/25/2006  
(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.

Signed this 25 day of SEPTEMBER 2006

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)

OSCAR A PELAEZ/ GABRIEL ROMAGNOLO  
(Typed or printed name of person signing)

PRESIDENT/ VICEPRESIDENT  
(Title of person signing)

FILING FEE: \$35

H0000000041418