

PO6000005989

Gustavo N Pedraja
5925 S W 72nd. Ave.
Miami, FL 33143

(Address)

(City/State/Zip/Phone #)

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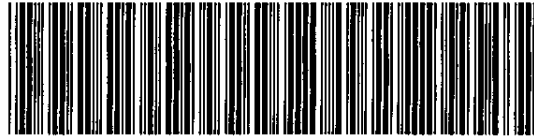
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 7 AM 10:47

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T. Roberts MAY 15 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GP MAINTENANCE & REPAIR, INC.

(Present name)

Document Number P06000005989

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

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

Article I:

The name of the Corporation has been changed, the new
name will be: GP FLOORING & FINISH CARPENTRY, INC.

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SECOND: If the amendment provides for and exchange, reclassification of cancellation
of issued shares, provision for implementing the amendment if not contained
in the amendment itself, are as follows:

THIRD: The date of each amendment adoption: May 1, 2007

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 entitle 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 was not required.

Signed this 3 day of May 2007

Signature 

By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders or (by a director if adopted by the directors) or (by and incorporator if adopted by the incorporators)

Gustavo N Pedraja

Type or print name
President

Title

Having been named as Registered Agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statues related to the proper and complete performance of my duties, and I am familiar with, and accept the obligations my position as Registered Agent.

Signature