

PD6000050859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

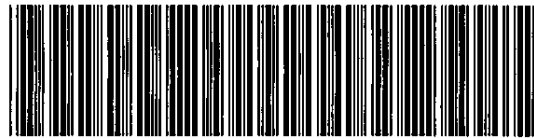
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05/04/06--01026--003 **43.75

Amend

FILED
06 MAY 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2006

T. Roberts MAY 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF COAST CONSTRUCTION ASSOCIATES, INC.

DOCUMENT NUMBER: P06000050859

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

Please return all correspondence concerning this matter to the following:

REBECCA TAYLOR

(Name of Contact Person)

BUSINESS SUPPORT INC.

(Firm/ Company)

417 STOWE AVE SUITE A

(Address)

ORANGE PARK FL 32073

(City/ State and Zip Code)

For further information concerning this matter, please call:

REBECCA TAYLOR

(Name of Contact Person)

at (904) 264-1289

(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

(Mailing)

417 STOWE AVE SUITE A



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

REBECCA TAYLOR
BUSINESS SUPPORT INC
417 STOWE AVE SUITE A
ORANGE PARK, FL 32073

SUBJECT: GULF COAST CONSTRUCTION ASSOCIATES, INC.
Ref. Number: P06000050859

We have received your document for GULF COAST CONSTRUCTION ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00033439

RECEIVED

00:08 AM 25 MAY 06

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

GULF COAST CONSTRUCTION ASSOCIATES, INC.

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

FILED
06 MAY 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000050859

(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)**

ARTICLE II: PLEASE CHANGE THE ADDRESS FOR THE ABOVE NAMED COMPANY TO:

20031 SEAGROVE ST. SUITE 1406, ESTERO, FL 33928

ARTICLE V: PLEASE CHANGE THE NAME OF THE REGISTERED AGENT TO:

JOSEPH S. HALLEM AND CHANGE THE ADDRESS TO:

20031 SEAGROVE ST. SUITE 1406, ESTERO, FL 33928

ARTICLE VII: PLEASE CHANGE THE ADDRESS OF THE DIRECTOR/PRESIDENT

TO 20031 SEAGROVE ST. SUITE 1406, ESTERO FL 33928

(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)

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

Effective date if applicable: _____
(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)

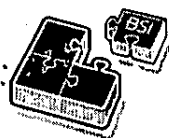
JOHN M. SCHIFKO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35



**BUSINESS
SUPPORT**

417 Stowe Ave, Suite 2, Orange Park, FL 32073

Toll Free: **(800) 373-1833**

Local: **(904) 264-1289**

Fax: **(904) 264-1290**

E-mail: **cogan@bizsupportinc.com**

www.bizsupportinc.com

5/16/2006

FL Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: GULF COAST CONSTRUCTION ASSOCIATES, INC.
Ref. Number: P06000050859

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,

Joseph S Hallem