

P06000078471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

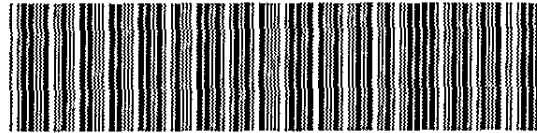
(Business Entity Name)

(Document Number)

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06 NOV -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 15 2006

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREAT FL CONSTRUCTION, INC
(Name of Corporation)

DOCUMENT NUMBER: PO600007 8471

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO PRAXEDES
(Name of Contact Person)

(Firm/Company)

34 TEMPLE AVE
(Address)

FORT WALTON BEACH, FL 32547
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO PRAXEDES at (850) 699-6210
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2006

SERGIO PRAXEDES
34 TEMPLE AVE
FT WALTON BEACH, FL 32547

SUBJECT: GREAT FL CONSTRUCTION , INC.
Ref. Number: P06000078471

We have received your document for GREAT FL CONSTRUCTION , INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Adoption of Amendment you have two boxes checked you only need to have one box check. Also if you are wanting to remove a officer/directoryou can do it on the amendment. You can change the registered agent on that form as well.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00062355

RECEIVED
06 NOV -6 AM 8:00
DIVISION OF CORPORATIONS

61-88
35.09
296.95
Dec 27

Articles of Amendment
to
Articles of Incorporation
of

GREAT FL CONSTRUCTION, INC.

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

806000078471

(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)**

PLEASE ADD "SERGIO PRAXEDES" AS THE
PRESIDENT OF GREAT FL CONSTRUCTION, INC.
AND REMOVE: TIAGO DE SOUZA CURRENT PRESIDENT

WE ALSO NEED AN ADDRESS UPDATE:

34 TEMPLE AVE

FORT WALTON BEACH, FL 32547

THIS IS
THE NEW
PRINCIPAL
ADDRESS

(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)

The date of each amendment(s) adoption: 10/12/2006

Effective date if applicable: 10/12/2006
(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)

SERGIO PRAXEDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35