

P07000010944

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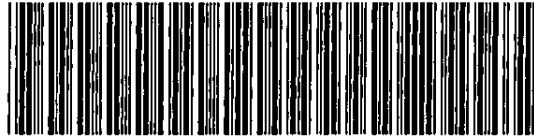
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amund
4-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G "N" C STUCCO AND STONE INC.

DOCUMENT NUMBER: P07000010944

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

Please return all correspondence concerning this matter to the following:

DONNA RAINEY

(Name of Contact Person)

CONTRACTORS NOTICING SERVICES INC.

(Firm/ Company)

103 E. DR. MARTIN LUTHER KING BLVD.

(Address)

PLANT CITY, FL 33563

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA RAINEY

(Name of Contact Person)

at (813) 752-3070

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2007

DONNA RAINEY
103 E DR MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563

SUBJECT: G "N" C STUCCO AND STONE INC.
Ref. Number: P07000010944

We have received your document for G "N" C STUCCO AND STONE 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):

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 707A00023454

RECEIVED

07 APR 25 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

G "N" C STUCCO AND STONE INC.

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

P07000010944

(Document number of corporation (if known))

FILED
07 APR 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

B J 'S STUCCO AND STONE INC.

(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 I DELETE G "N" C STUCCO AND STONE INC. CHANGE TO B J'S STUCCO AND STONE INC.

ARTICLE II DELTE 525 HILLDALE RD. BRANDON, FL 33510 CHANGE TO 9917 E. ELLICOTT ST. # 5 TAMPA, FL 33610

ARTICLE III DELETE 525 HILLDALE RD. BRANDON, FL 33510 CHANGE TO 9917 E. ELLICOTT ST. # 5 TAMPA, FL 33610

ARTICLES V DELETE LYNNETTE CRAWFORD AS REGISTERED AGENT CHANGE TO BOBBIE GIBSON

ARTICLES VII DELETE JOHN CRAWFORD AS PRESIDENT AND BOBBIE GIBSON AS VICE PRESIDENT AND ADD BOBBIE GIBBSON AS PRESIDENT

(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: 04/02/2007

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 John Crawford
(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 CRAWFORD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

To Whom It May Concern:

I Bobbie Gibson hereby am familiar with and accept the duties and responsibility as registered agent for said corporation of "BJG's Stucco and stone Inc."

Thank you,

Bobbie J. Gibson

Bobbie J. Gibson

813-735-1479