

P100000071468

No Name No Address

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

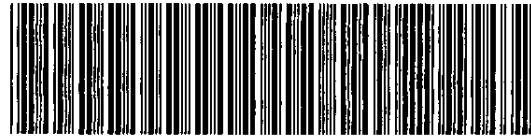
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Amend

FILED  
11 APR -8 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FR 4-11-11

Apri  
March 1, 2011

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of  
GOULD CONSTRUCTION & REMODELING INC.  
Document #P10000071468

Dear Sir:

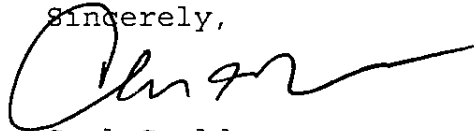
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Carl Gould

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GOULD CONSTRUCTION & REMODELING INC.

FILED  
11 APR -8 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 30, 2010, Document Number P10000071468.

FIRST: The name of the corporation is:  
GOULD CONSTRUCTION & REMODELING INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:  
Change of Authorized Shares of Stock of the Corporation  
From: 100 @ \$1.00 par value  
To: 1,000 @ \$1.00 par value

THIRD: The amendment was adopted by the Board of Directors on the 8th day of March, 2011.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 8th day of March, 2011. The number of votes cast for the amendment were sufficient for approval.

DATED: APRIL 1<sup>ST</sup> ~~MARCH~~     , 2011.

GOULD CONSTRUCTION & REMODELING INC.

By: 

CARL FRANCIS GOULD

(Seal)

Attest:



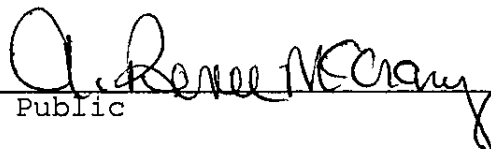
JULIE ANN WILEY, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARL FRANCIS GOULD to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1<sup>ST</sup> day of ~~March~~ April, 2011.

FLDL

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
A. Renee McCrary  
Commission #DD895460  
Expires: JUNE 25, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.