## 14416

(Re	equestor's Name)	
(Ad	idress)	
. (Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL .
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
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C.Lewis 12-2-14

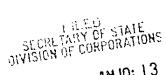
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MT BUILDERS CORP				
DOCUMENT NUMBER: P12000014416				
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corre	spondence concerning this man	ter to the following:		
	DARLEY LIMA			
		Name of Contact Person		
	TAX CONTROLL	ER INC		
		Firm/ Company		
	750 E SAMPLE R	RD BLDG 3 BAY	5	
		Address		
	POMPANO BEAC	CH FL 33064		
		City/ State and Zip Code		
TA	XCONTROLLER@	DHOTMAIL.COM	Λ	
	-	ed for future annual report i		
For further information	on concerning this matter, pleas	e call:		
DARLEY LIN	<b>ЛА</b>	at (954	301-1848 le & Daytime Telephone Number	
Name of Contact Person		Area Coo	le & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Depar	rtment of State:	
\$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)	
	iling Address		Address	
	endment Section	Amendment Section		
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## MT BUILDERS CORP

14 NOV 20 AM 10: 13

(Name of Corporation as currently filed with the F	lorida Dept. of State)
P12000014416	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
GIA BUILDERS CORP	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	Co" A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3963 N. FEDERAL HWY
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	POMPANO BEACH, FL 33064
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3963 N. FEDERAL HWY
	POMPANO BEACH, FL 33064
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida su	reet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent—I am familiar	t <u>:</u> with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	:		
X Remove	<u>v</u>	Mike Jon	<u>es</u>		
X Add	<u>sv</u>	Sally Smi	i <u>th</u>		
Type of Action (Check One)	<u>Title</u>	<u>]</u>	<u>Name</u>		Address
1) Change	0		GIA GROUP LTD		PO BOX 146 ROAD TOWN
X Add					TORTOLA, BVI 99000
Remove				-	
2) Change		<del></del> -			
Add				-	
Remove					
3) Change					
Add					
Remove					
4) Change					
Add				-	
Remove					
5) Change					
Add				-	
Remove					
() Cl					
6) Change					
Add				-	
Remove					

. <u>11 amending</u> (Attach <i>oddi</i>	or adding additional Articles, enter change(s) here:  ional sheets, if necessary). (Be specific)
	tonul sneets, ly necessury). (the specific)
N/A	
-	
	11. 18. 18. 19. 19. 19. 19. 19. 19. 19. 19. 19. 19
<del></del>	
<del></del>	
. II an amend	iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself:
Lif not	applicable, indicate N/A)
	approduct, material 1971,
N/A	

The date of each amendment(s) adopti	FILEU  SECRETARY OF STATE  ON:  SUCKETARY OF STATE  SUVISION OF CORPORATIONS
Effective date if applicable:	(no more than 90 days after amendment fill date) V 20 AM 10: 13
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) nt for approval.
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
	ne amendment(s) was/were sufficient for approval
by	."
	(voting group)
☐ The amendment(s) was/were adopted action was not required.  ☐ The amendment(s) was/were adopted action was not required.  ☐ Dated 11/13/14	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
selected, by	or president of other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
CH	TARLES MATIAS
<del></del>	(Typed or printed name of person signing)
PF	RESIDENT
	(Title of person signing)