

P/2 000098617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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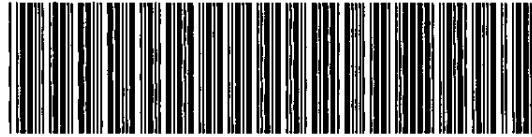
(Business Entity Name)

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12 DEC 20 PM 4:16
12/20/12

Amend.

12/28/12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gator Lathing, Inc.

DOCUMENT NUMBER: P12000098617

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

Please return all correspondence concerning this matter to the following:

Robert W. Bray

Name of Contact Person

Gator Lathing, Inc.

Firm/ Company

9090 India Avenue

Address

Jacksonville, FL 32211

City/ State and Zip Code

RWB71@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Bray

Name of Contact Person

at (904) 554-6747

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATOR LATHING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

ARTICLE VII OFFICERS:

Add the following officer
Director
Ronald E. Welch
6248 Brook Circle S.
Jacksonville, FL 32211

FILED
12 DEC 20 PM 4:46
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 18, 2012.

FOURTH: Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of December, 2012.

Signature Robert W. Bray

Robert W. Bray, President