P13000020823

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

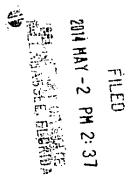
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5/13/14

COVER LETTER

TO: Amendment Section

Division of Corp	porations		
NAME OF CORPO	RATION: Gilbert Con	struction Inc	
	_{BER:} P1300002082		
	s of Amendment and fee are su	•	
	•	-	
Please return all corre	espondence concerning this ma	tter to the following:	
	Rachael Gilbert		
		Name of Contact Perso	n
	Gilbert Construct		
	100 5 : 0	Firm/ Company	
	100 Business Ce		
	Ormand Dasah [Address	
	Ormond Beach, F		
		City/ State and Zip Cod	e
rac	chaelg0118@bells		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Rachael Gill	pert	_{at (} 386	547-8401 de & Daytime-Telephone Number
Name	of Contact Person		de &-Daytime-Telephone Number-
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
_	niling Address		Address
	nendment Section vision of Corporations		dment Section on of Corporations
	D. Box 6327		Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to Articles of Incorporation FILED

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2014 HAY -2 PM 2: 37

Gilbert Construction inc		SRIA rice.	
(Name of Corporation as currently	filed with the Florida De	pt. of.State)	
P13000020823		DL OLSTATE FLORIDA	
(Document Number of	of Corporation (if known)	49.	
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:		rofit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the			
Gilbert Gunter Construction Inc			The new
name must be distinguishable and contain the wi "Corp.," "Inc.," or Co.," or the designation "Conword "chartered," "professional association," or the	rp," "Inc," or "Co". A p		
B. Enter new principal office address, if applicab			
(Principal office address <u>MUST BE A STREET AL</u>	<u>)DRESS</u>)		
		<u> </u>	
			
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u></u>		
			
	<u></u>		
D. If amending the registered agent and/or regist		orida, enter the name of the	
new registered agent and/or the new registere	d office address:		
Name of New Registered Agent			
	(Florida street address)	
New Registered Office Address:		, Florida	
Negatived Office Hauress.	(City)	(Zip Code)	_
New Registered Agent's Signature, if changing R			
I hereby accept the appointment as registered agent.	. I am familiar with and a	ccept the obligations of the positio	n.

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 Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Richard D Gunter Jr	100 Business Center Dr
Add			Ste 25
Remove			Ormond Beach, FL 32174
2) Change	S	Rachael Gilbert	100 Business Center Dr
Add			Ste 25
Remove			Ormond Beach, FL 32174
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		·	
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, e ttach additional sheets, if necessary). (Be s	specific)			
				
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an amendment provides for an exchange, rovisions for implementing the amendmen	reclassification, or c nt if not contained in	cancellation of issue the amendment its	d shares, elf:	
(if not applicable, indicate N/A)				
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date this document was signed.	
Effective date <u>if applicable</u> : 4/29/14	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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)	
(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.	
Dated_4/29/14	
Dated 4/29/14 Signature RUUbert	
Signature (By a director, president or other officer – if directors or officers have not been	
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	<u></u>
Signature (By a director, president or other officer – if directors or officers have not been	······
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	
(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)	
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) Rachael Gilbert	