

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : CORPOLICENSE, INC
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MAY 24 2016

WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GATOR HOME CONSTRUCTION, INC.

Certificate of Status	0
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16 MAY 23 AM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 23 AM 8:40

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**ARTICLES OF AMENDMENT
OF
GATOR HOME CONSTRUCTION, INC.
P16000026168**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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.

ARTICLE VII - OFFICERS AND DIRECTORS:

A new Officer is being added to the Articles of the Corporation.

**ADD: FERNANDO GALUE AS DIRECTOR
4184 6th Ave NE
Naples, FL 34120**

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:

05/23/2016

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA
NAPLES COUNTY

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— 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.

Signed this 23 day of May 2016

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Norge E. Rivero - President

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