P18 00000 27789

(Requestor's Name)	
(Address)	_
(Address)	_
(Hodross)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
r	_
Special Instructions to Filing Officer:	





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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: GTO CONSTRUC	TION COMPANY INC		
	1BER: P18000027789			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	MARIO SERRANO			
		Name of Contact Persor	1	
	GTO CONSTRUCTION CO	MPANY INC		
		Firm/ Company		
	1224 LAGORCE DR			
		Address		
	APOPKA FL 32703			
	•	City/ State and Zip Code		
	colombia l 5@live.com			
	-	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas		777-6482 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check (for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee		
Та	llahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

GTO CONSTRUCTION COMPANY INC

(Name o	of Corporation as curren	tly filed with the Florida Dep	pt. of State)	
18000027789	o corporation as carried		<u></u> /	
	(Document Number	of Corporation (if known)		
ursuant to the provisions of section 607, s Articles of Incorporation:		•	adopts the follo	wing amendment(s
If amending name, enter the new na	ime of the corporation:			
				The new
ame must he distinguishable and contain Inc.," or Co.," or the designation "C chartered," "professional association,"	"orp," "Inc," or "Co".	A professional corporation	" or the abbrev name_must_co	iation "Corp.," ntain the word
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		1224 LAGORCE DR		
		APOPKA, FL 32703		
		·		
Fotor new mailing address, if appli	cable:	CANAG		>
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		SAME		
			<u>.</u>	· -
			· ·	<u></u>
			- <u>- </u>	
. If amending the registered agent an			ime of the	2
new registered agent and/or the new registered office address MARIO SERRANO		30.	rn	2
Name of New Registered Agent				
	(Florida s	treet address)	·- <u>-</u> -	
	1224 LAGORCE DR AI		. Florida 3270	03
New Registered Office Address:	(City)		(Zip Code)	
ew Registered Agent's Signature, if c hereby accept the appointment as regist	hanging Registered Ager ered avent. I am familiar	11: r with and accept the obligatio	ns of the positi	on.
icia, y accept and approximates in 12800	,	1	, ,	
11-1	0 - 5:			
MAZIÓ	SERMO	Registered Agent, if changing		
	Signature of New	kegisierca Agent, ij changing		

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>Title</u>	Name	<u>Addres</u> s
(Check One) 1) Change	VP	SIMON SOTO	416 JILLSON ST
Add			APOPKA FL 32703
X Remove			
2) Change	VP	ROSA MARIA SERRANO	1224 LAGORCE DR
X Add			APOPKA FL 32703
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
\	
<u></u>	
	
	<u> </u>
If an <u>amendment provides for an exch</u>	range, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
\	

	04/10/2021	, if other than the
The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
-	04/10/2021	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	_ _
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements. Department of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareho	older action and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the ame sufficient for approval.	endment(s)
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The followin for each voting group entitled to vote separately on the amendmen	g statement t(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	. 30 1.	
04/09/2		
Dated		
AA	ABIOCADOMA	
Signature M	AIZIO SERIZANO a director, president or other officer – if directors or officers have a	not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or o	other court
	ointed fiduciary by that fiduciary)	
	MARIO SERRANO	
	(Typed or printed name of person signing)	·-
	(Typed of printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·