

P19000014589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

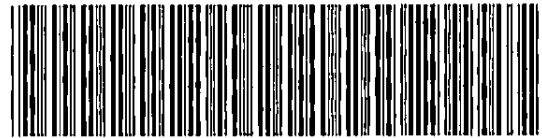
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400403504604

03/03/22--01023--002 **35.00

FILED

2023 MAY 18 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

JUN 28 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE CONSTRUCTION GROUP, INC.

DOCUMENT NUMBER: P19000014589

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

Please return all correspondence concerning this matter to the following:

KYLE GAMBRELL	
Name of Contact Person	
GRACE CONSTRUCTION GROUP, INC.	
Firm/ Company	
13014 N. DALE MABRY HWY., SUITE 137	
Address	
TAMPA, FL 33618	
City/ State and Zip Code	
Kyle@GCGTampa.com	
E-mail address: (to be used for future annual report notification)	

FILED
2023 MAY 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Kyle Gambrell	at (727-) 698-3001
Name of Contact Person	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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2023

KYLE GAMBRELL
GRACE CONSTRUCTION GROUP INC
13014 N DALE MABRY HWY., SUITE 137
TAMPA, FL 33618

SUBJECT: GRACE CONSTRUCTION GROUP INC
Ref. Number: P19000014589

We have received your document for GRACE CONSTRUCTION GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

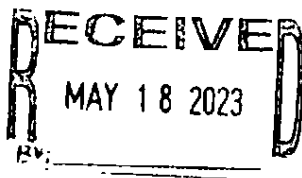
(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 023A00009828



www.sunbiz.org

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GRACE CONSTRUCTION GROUP INC.**

This First Amendment to the Articles of Incorporation of Grace Construction Group Inc. ("Articles") is made by the Directors and Shareholders of the Corporation.

WHEREAS, Florida Statute 607.1003 sets forth the procedure by which Articles can be amended by the Board of Directors and Shareholders; and

WHEREAS, the Board of Directors and Shareholders desire to amend Article IV of the Articles to provide that the number of shares that the Corporation is authorized to issue is Ten Thousand (10,000);

NOW, THEREFORE, IT IS RESOLVED that Article IV of the Articles shall be amended as follows:

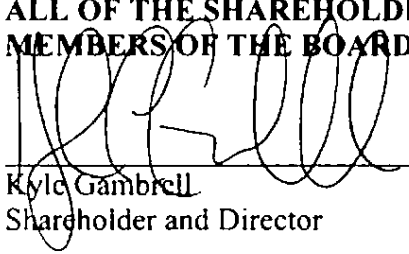
ARTICLE IV

The number of shares the Corporation is authorized to issue is:

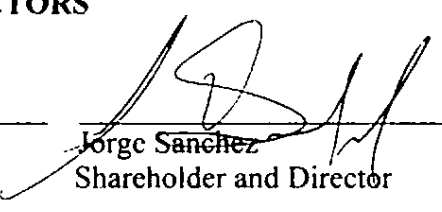
Ten Thousand (10,000)

By signing below, the undersigned Directors and Shareholders have adopted this First Amendment to the Articles of Incorporation, effective this 1st day of January, 2023.

**ALL OF THE SHAREHOLDERS AND
MEMBERS OF THE BOARD OF DIRECTORS**



Kyle Gambrell
Shareholder and Director



Jorge Sanchez
Shareholder and Director



Mark Martinaj
Director

FILED
2023 MAY 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL

ATTESTATION

As Secretary of Grace Construction Group Inc., a Florida corporation, I do hereby acknowledge that the foregoing First Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders effective the 1st day of January, 2023.


Secretary