

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H19000167473 3)))



H190001674733ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
 Doing so will generate another cover sheet.**

To:

Division of Corporations  
 Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
 Account Number : I20000000019  
 Phone : (305)552-5973  
 Fax Number : (305)675-5944

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

Email Address: \_\_\_\_\_

RECEIVED  
 2019 MAY 23 PM 4:15  
 FLORIDA  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

19 MAY 23 AM 9:45  
 FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 GF GENERAL CONSTRUCTION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

05/23/2019 13:05 3052201440  
05/22/2019 05:28PM 3052640109

LAZARUS, CORPORATE  
ALPHA Accounting

PAGE 02/05  
PAGE 03/06

Articles of Amendment  
to  
Articles of Incorporation  
of

GP GENERAL CONSTRUCTION CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000040865

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

18901 SW 122 ND AVE

MIAMI, FL 33177

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

18901 SW 122 ND AVE

MIAMI, FL 33177

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) \_\_\_\_\_  
(Zip Code) \_\_\_\_\_

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

19 MAY 23 AM 9:45  
SHERIFF OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 P and Mika 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:

Change      PT      John Doe

Remove      V      Mike Jones

Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

1)  Change \_\_\_\_\_  
 Add \_\_\_\_\_  
 Remove \_\_\_\_\_

2)  Change \_\_\_\_\_  
 Add \_\_\_\_\_  
 Remove \_\_\_\_\_

3)  Change \_\_\_\_\_  
 Add \_\_\_\_\_  
 Remove \_\_\_\_\_

4)  Change \_\_\_\_\_  
 Add \_\_\_\_\_  
 Remove \_\_\_\_\_

5)  Change \_\_\_\_\_  
 Add \_\_\_\_\_  
 Remove \_\_\_\_\_

6)  Change \_\_\_\_\_  
 Add \_\_\_\_\_  
 Remove \_\_\_\_\_

19 MAY 23 AM 9:45  
 SECURE ANG STATE  
 ALLIANCE STATE FLORIDA

F I L E D

05/23/2019 13:05 3052201440

LAZARUS CORPORATE

PAGE 04/05

05/22/2019 05:28PM 3052640109

ALPHA Accounting

PAGE 05/06

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

19 MAY 2  
SECURE  
TAKI  
PHASE

SECURE IN THE STATE  
TAKAHASHI, FLORENCE  
19 MAY 43  
AH 9:55

**F. 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:**  
(if not applicable, indicate N/A)

05/22/2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

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 incorporator without shareholder action and shareholder action was not required.

05/22/2019  
Dated \_\_\_\_\_

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)

GUELVIS FALCON RIVERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF FLORIDA  
ATLANTIC BEACH, FLORIDA

19 MAY 23 AM 9:45

FILED