

11-11-2023 4:45 PM

P21 000046058

Florida Department of State
Division of Corporations
Annual Report Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D DESIGN
GABROSE CONSTRUCTION CORP**

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J. HORNE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GABROSE CONSTRUCTION CORP
P21000046058

23/11/23 P. 3:53

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

ROZILANE ALMEIDA LOPES (SECRETARY)
1485 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907

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:

THIRD: The date of each amendment's adoption: _____ 11.07.2023 _____

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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.

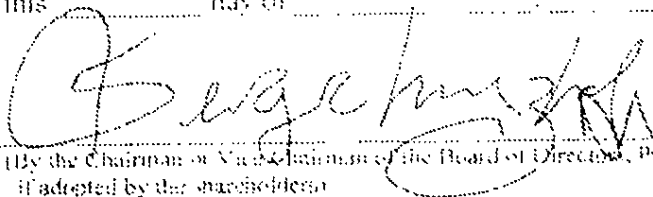
☐ The amendment(s) was/were approved by the shareholders through voting group(s). The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 07 day of NOVEMBER 2023

Signature 
(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)

SERGIO LUIZ LOPES
Typed or printed name

PRESIDENT
TITLE

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