

P97000037919

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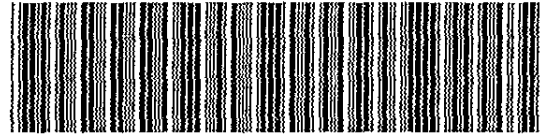
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T. Lewis 10/17/03

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Amend

FILED

03 OCT 13 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
10/15/03



GREG ROBERTS CONSTRUCTION INC.  
P.O. BOX 298 OSTEEN, FL 32764 407 268 4464

TRANSMITTAL LETTER

Dept Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation For  
Gregory Roberts Construction Co., Inc.  
Document # of Corp P97000037919

Enclosed is a check for \$35.00 with an original Amendment of the Articles of Inc. For our business.

Our return address is

529 Tabatha Drive  
Osteen, FL 32764  
407 268 4462



GREGORY ROBERTS CONSTRUCTION COMPANY, INCORPORATED

P.O. BOX 298

OSTEEN, FL 32764

407 268 4462 FAX 407 268 4412

FILED

03-06-15 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREGORY ROBERTS CONSTRUCTION COMPANY INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gregory Roberts Construction Company Incorporated

P. O. Box 298

Osteen, FL 32764

ARTICLE IV - INITIAL REGISTERED OFFICE AND STREET ADDRESS

The name and street address of the initial registered agent is:

Michelle Roberts

529 Tabatha Dr.

Osteen, FL 32764

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to these articles of incorporation are:

1. Gregory Roberts/ President  
529 Tabatha Dr.  
Osteen, FL 32764
2. Michelle Roberts/ Director/Secretary  
529 Tabatha Dr.  
Osteen, FL 32764
3. David Roberts /Officer  
655 Tabatha Dr.  
Osteen, FL 32764

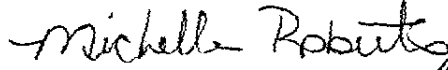
4. Adriel Carrasquillo /Officer  
477 Hidden Meadows Loop  
Casselberry, FL 32730

The undersigned incorporators have executed these articles of incorporation this 29<sup>th</sup> day of September 2003.

Gregory Roberts



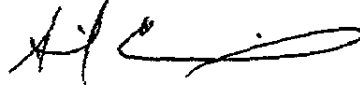
Michelle Roberts



David Roberts



Adriel Carrasquillo



CORP MINUTES MEETING  
Minutes of Combined Meeting

of

Stockholders and Directors of

GREGORY ROBERTS CONSTRUCTION COMPANY INCORPORATED

A combined meeting of Stockholders and Directors was held at the office of the Corporation, at 529 Tabatha Drive Osteen, FL 32764 on September 30th at 6:00 p.m.

The following directors were present at the meeting: Gregory Roberts/President, Michelle Roberts/ Secretary being a quorum of the Directors of the Corporation.

The following shareholders were present in person or by proxy at the meeting: Gregory Roberts, Michelle Roberts, David Roberts and Adriel Carrasquillo being a quorum of the Shareholders of the Corporation.

Gregory Roberts, President of the Corporation, chaired the meeting, and Secretary of the Corporation, acted as secretary of the meeting.

The Secretary presented notice or waiver of notice of the meeting, signed by all interested parties.

The meeting, having been duly convened, was ready to proceed with its business, whereupon it was: Gregory Roberts owns 70% of shares, Michelle Roberts owns 10% of shares, David Roberts owns 10% of shares, Adriel Carrasquillo owns 10% of shares.

There being no further business, upon motion, the meeting was adjourned.



MICHELLE ROBERTS / SECRETARY