

P97000053028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

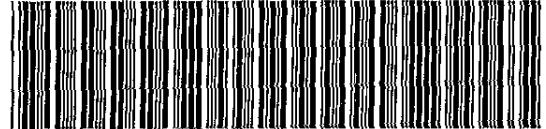
(Business Entity Name)

(Document Number)

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NC
T. Lewis 10/22/03

Letter Of Transmittal

Giles Consulting Contractors Inc.
2341 Hollywood Blvd., Hollywood FL 33020

Voice (954) 923-5838

Fax (954) 923-3838

TO: Department of State Corporate Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DELIVERY DATE: 10/15/2003

PROJECT : MISC PROJECTS

#: 20003

RE: Articles of Amendment

PHONE #:

FAX #:

WE ARE SENDING YOU:
THE FOLLOWING ITEMS:

☒ ATTACHED ☐ UNDER SEPARATE COVER VIA: US MAIL
☐ SHOP DRAWINGS ☐ PLANS ☐ SAMPLES ☐ CHANGE ORDER
☒ PRINTS ☐ BOND SHEET(S) ☐ VELLUM SHEET(S) ☐ DISK

SETS	ISS DATE	SHT	SIZE	DESCRIPTION
1	0/14/2003	2	8.5"X 11"	ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
1	0/15/2003	1	CHECK	PAYMENT FOR PROCESSING AND CERTIFIED COPIES

THESE ARE TRANSMITTED AS CHECKED BELOW:

☐ FOR YOUR APPROVAL ☐ APPROVED AS SUBMITTED
☐ FOR YOUR USE ☐ APPROVED AS NOTED
☐ AS REQUESTED ☐ RETURNED FOR CORRECTIONS
☐ FOR YOUR REVIEW AND COMMENT ☒ FOR EXECUTION

REMARKS: PLEASE FIND ATTACHED: THANK YOU!

Attached please find for your review and execution, documentation required for amendment of Corporate Name Change. Please contact me at 954-923-5838 should you require additional documentation or information.

COPIES TO:

SIGNED: Silvia Stone

RECEIVED BY:
(PLEASE SIGN)

DATE:

BY: Silvia Stone

☒ LTRT ☐ PREC ☐ FAXT ☐ SHIP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 20 11 10:46
RECEIVED
TALLAHASSEE, FLA 32301

Giles Consulting Contractors Inc.
(Present Name)

P97000053028

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

name change: to= Giles Construction Group, Inc.

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: Oct. 14, 2003

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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of October, 2003

Signature: _____

[Signature] President
(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.)
Glenn Piller

FILING FEE: \$35