

P97000064796

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN OCT 1 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulick And McDaniel Construction, Inc.

DOCUMENT NUMBER: P98000064796

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

Please return all correspondence concerning this matter to the following:

Belinda Goff Gulick
(Name of Contact Person)

Gulick And McDaniel Construction, Incorporated
(Firm/ Company)

4155 Dow Road Unit J
(Address)

Melbourne Florida 32934
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Belinda Goff Gulick at (321) 752-9719
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

BELINDA GOFF GULICK
GULICK AND MCDANIEL CONSTRUCTION
4155 DOW ROAD, UNIT J
MELBOURNE, FL 32934

SUBJECT: GULICK AND MCDANIEL CONSTRUCTION, INCORPORATED
Ref. Number: P97000064796

We have received your document for GULICK AND MCDANIEL CONSTRUCTION, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00056200

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT -1 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulick And McDaniel Construction, Incorporated

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

P97000064796

(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:

NEW CORPORATE NAME (if changing):

Doug Gulick Construction, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2- 5525 Sand Lake Dr. Melbourne FL 32934

Article 3- 1000 shares total

Article 11- Delete VP- Roy McDaniel

(Attach additional pages if necessary)

If an amendment provides for 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)

Reclassify Roy McDaniel 's issued shares to 150 shares transferred to Douglas Gulick- President

and 250 shares transferred to Belinda Goff Gulick- Treasurer- Reclassify Marian Brynel McDaniel's

issued shares to 50 shares transferred to Belinda Goff Gulick-Treasurer. Bought for \$25,000.00 total.

(continued)

The date of each amendment(s) adoption: September 1, 2004

Effective date if applicable: September 1, 2004
(no more than 90 days after amendment file date)

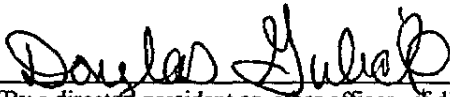
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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 incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of September, 2004.

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)

Douglas Gulick
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35