

P98000070591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

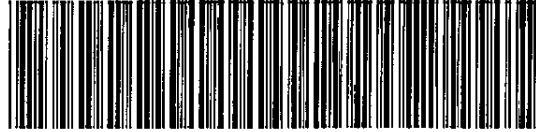
(Business Entity Name)

(Document Number)

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05 JUL 14 AM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7-14-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GL Martin Construction, Inc.

DOCUMENT NUMBER: P98000070591

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

Please return all correspondence concerning this matter to the following:

Sheri Martin

(Name of Contact Person)

GL Martin Construction, Inc.

(Firm/ Company)

P.O. Box 1466

(Address)

Edgewater FL 32132

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheri Martin

(Name of Contact Person)

at

386

409-9480

(Area Code & Daytime Telephone Number)

386

689-3045

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

G.L.Martin Construction, Inc.

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

P 980000 70591

(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):

(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)**

- registered Agent and PD -

Please remove Gary L. Martin from Registered Agent and (Title) PD. The new registered Agent will be Sheri Martin. I am familiar with the obligations of the position. Gary L Martin is resigning from Above stated positions (registered Agent and PD.) ALL to BE effective immediately - Sheri Martin

"registered Agent: Sheri Martin - P.O. Box 1466 Edgewater, FL 32132
address " - 130 N. Cory Dr. Edgewater FL 32132
(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)

Any stock shares are to be surrendered
to existing VP - Sheri Martin

(continued)

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The date of each amendment(s) adoption: June 1st, 2005

Effective date if applicable
(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 13th day of July, 2005.

Signature

Sheri Martin

(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)

Sheri Martin

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35