

P98000087507

Charter Number Only

5/13/99

Barket & Shider

Requestor's Name

14W Flager St, #1212

Address

Miami, FL 33130

City

State

ZIP

Phone

373 6711B

VALIDATION ONLY

FILED
99 MAY 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002875196--8

-05/14/99-01012-013

*****43.75 *****43.75

CORPORATION(S) NAME

Hunter / Gaetano management
Group, INC

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- ☒ Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

RECEIVED
99 MAY 11 AM 9:42
DIVISION OF
CORPORATION



Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

G. COULLETTE MAY 19 1999

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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MAY 19 AM 9:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 14, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: HUNTER CONSTRUCTION, INC.
Ref. Number: P98000087507

We have received your document for HUNTER CONSTRUCTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to have the Article you are amending listed in the place we have allowed for such on the form. Please correct and have information showing in the appropriate place.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00026716

MAY-10-1999 21:38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hunter Construction, INC.

(present name)

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)

X Article I Change to: Hunter/Gaetano
Management 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:

P.02
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

April 27, 1999

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 10 day of May, 19 99

Signature

Gary Poltronieri Pres. Director
(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)

Gary Poltronieri
Typed or printed name

President.
Title