

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P98000088308

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000021790 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (305) 661-8621

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 PM 4:30

FILED

BASIC AMENDMENT

GILBERT ENGINEERING & FABRICATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11/23/98

H98000021790

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gilbert Engineering & Fabrication, Inc.

FILED
98 NOV 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Article FIFTH is hereby amended to read:

The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED THOUSAND (100,000) SHARES** of capital stock, \$.001 Par Value.

Article SIXTH is hereby amended to read:

The number of directors constituting the Board of Directors is three (3) and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and qualified are:

William B. Gilbert
700 Brown-Gilbert Rd.
Woodbury, GA 30293

Judy G. Gilbert
700 Brown-Gilbert Rd.
Woodbury, GA 30293

Melvin L. Gilbert
8308 Bucket Creek Rd.
Milton, FL 32570

Article NINTH is amended to read:

The mailing address of the corporation is 700 Brown-Gilbert Road, Woodbury, GA 30293

Article TENTH is added to read:

The principal place of business is 101 East Roberts Road, Pensacola, FL 32534

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:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 661-8503

H98000021790

H98000021790

THIRD: The date of each amendment's adoption: November 20, 1998

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 day 20th of November, 19 98

Signature



(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)

Mark Hankins

Typed or printed name

Incorporator

Title

H98000021790