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## COVER LETTER

TO:	Amendment Section
	<b>Division of Corporations</b>

Gargiula Construction, Inc.

NAME OF CORPORATION: \_

P99000000435 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Michael P. Gargiula

Name of Contact Person

Gargiula Construction, Inc.

Firm/ Company

12611 Panasoffkee Drive

Address

North Fort Myers, FL 33903

City/ State and Zip Code

mikegarg@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tailahassee, FL 32301

		to	
	Articles	s of Incorporation of	
Sargiula Construction, Inc.		U)I	FILED
	(Name of Corporation as c	unnandla filmel anich char II	1. 1. 1. 1. 1. 1. 1. 19 FM 4: 57
9900000435	( <u>Hame of Corporation as cr</u>	urrently med with the F	iorida Dept. of Gtate)
	(Document Nu	mber of Corporation (if k	nown)
ursuant to the provisions of s s Articles of Incorporation:	ection 607.1006. Florida Statute	es, this <i>Florida Profit Co</i> .	rporation adopts the following amendmen
. If amending name, enter	the new name of the corporat	ion:	
			The new
3. Enter new principal offic	e addrave if applicable		
Principal office address <u>MU</u> . <u>Enter new mailing addr</u>	<u>ST BE A STREET ADDRESS</u> .	)	
Principal office address <u>MU</u> 2. <u>Enter new mailing address</u> (Mailing address <u>MAY Bi</u> ). <u>If amending the registere</u>	<u>ST BE A STREET ADDRESS</u> <u>SS, if applicable:</u> <u>E A POST OFFICE BOX</u> ) <u>d agent and/or registered office a</u>	ce address in Florida, en	ter the name of the
<ul> <li>Principal office address <u>MU</u></li> <li>Enter new mailing address (MU)</li> <li>(Mailing address MAY Bistory)</li> <li>If amending the registered agent and</li> </ul>	<u>ST BE A STREET ADDRESS</u> <u>SS, if applicable:</u> <u>E A POST OFFICE BOX</u> ) <u>d agent and/or registered office a</u>	ce address in Florida, en	ter the name of the
<ul> <li>Principal office address <u>MU</u></li> <li>Enter new mailing address (MU)</li> <li>(Mailing address MAY Bistory)</li> <li>If amending the registered agent and</li> </ul>	<u>ST BE A STREET ADDRESS</u> <u>ess, if applicable:</u> <u>E A POST OFFICE BOX</u> ) <u>d agent and/or registered office a</u> <u>/or the new registered office a</u> <u>red Agent</u>	ce address in Florida, en	iter the name of the
<ul> <li>Principal office address <u>MU</u></li> <li>Enter new mailing address (MU)</li> <li>(Mailing address MAY Bistory)</li> <li>If amending the registered agent and</li> </ul>	<u>ST BE A STREET ADDRESS</u> <u>ess, if applicable:</u> <u>E A POST OFFICE BOX</u> ) <u>d agent and/or registered office a</u> <u>red Agent</u> <u>(Flo</u>	ce address in Florida, en iddress:	<u>tter the name of the</u>

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and \* address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change <u>T9</u> John Doe X Remove V Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action <u>Title</u> <u>Name</u> Address (Check One) V Donna M. Butts 1) \_\_\_\_ Change \_\_\_\_ Add Х \_\_\_ Remove V Tracey L. Gargiula 2) \_\_\_\_ Change Х \_\_\_ Add \_\_\_ Remove 3) \_\_\_\_ Change Add \_\_\_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_\_ Remove 5) \_\_\_\_ Change Add Remove 6) \_\_\_\_ Change \_\_\_ Add Remove

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an amendment pro	ovides for an excl	nange, reclassifica	tion. or cancella	tion of issued sh	ures.	
rovisions for imple	ementing the ame	ndment if not con	tained in the an	endment itself:		
(if not applicabl	e, indicate N/A)					
	·					
	<u></u>					

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK_ONE</u> )	
□ The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. <i>The following statement</i> for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	idopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
June 7.1	2017	
Dated	Mucho Danit	
(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	Michael P. Gargiula	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	