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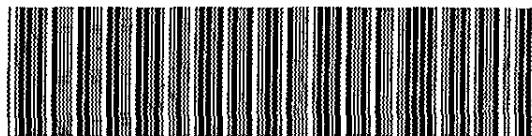
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May 7, 2008

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
The Capitol
Tallahassee, Florida 32399

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03 MAY -8 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CG Contractors, Inc.
A Florida Corporation

Dear Sir or Madam:

Please find enclosed Articles of Amendment for CG Contractors, Inc. for filing. I am enclosing a check (#12418) in the amount of \$87.50 to cover the cost of filing fees. Please return a certified copy of the Articles of Amendment to me at Post Office Box 167, Perry, Florida 32348-0167 after filing.

If you have any questions, please do not hesitate to contact me. Thank you very much for your assistance in this matter.

Respectfully,


Kathleen McCarthy Bishop, Esq.

Enclosures

cc: Carl Gross

Articles Of Amendment

To

Articles Incorporation

Of

C.G. Contractors, Inc.

The Articles of Incorporation of C.G. Contractors, Inc., a Florida corporation is hereby amended by a majority vote of the Board of Directors and a majority vote of the shareholders pursuant to Florida Statute section 617.1006 (2002) as follows:

ARTICLE I

The current name of the corporation is G.G. Contractors, Inc.

ARTICLE II

The following amendments to the Articles of Incorporation was adopted by a majority vote of the Board of Directors and by a majority vote of the shareholders, which is sufficient for approval, on the 6th day of May, 2003:

Article III is amended to read as follows:

ARTICLE III

SHARES

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and be with a par value of ten dollars (\$10.00). The corporation is authorized to issue only one class of stock.

Stock will be issued and transferred only to

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1. Natural persons
2. Estates, or,
3. A trust as described in Title 26 United States Code Section 1371 defining small business corporation. In addition, no stock shall be issued or transferred to a non-resident alien.

The Corporation shall adopt a "Section 1244 Plan" for the issuance of its stock, pursuant to the Internal Revenue Code, section 1244. The Corporation shall be subject to Chapter S of the Internal Revenue Code."

Article VI and Article VII shall be added as follows:

ARTICLE VI

Share Transfer Restrictions

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
Carl Gross	900

Shares held by each Shareholder may not be sold or otherwise transferred to other persons, estates or trusts unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

ARTICLE VII

Preemptive Rights

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

(a) Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by an amendment thereof of out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other considerations.

(b). Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder and submitted to the Corporation within thirty (30) days of receipt of the notice of the Corporation.

The undersigned has executed these Articles of Amendment this 6th day of May, 2008.


CARL GROSS, President/Shareholder