

GYPSON CONSTRUCTION INC,
105 PALMETTO AVE APT 10
MERRITT ISLAND FL 32953-3404

City/State/Zip

Phone #

999000035988

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 600003132486--0
2. _____
(Corporation Name) (Document #) -02/11/00--01058--011
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

00 MAY -5 AM 10: 26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ac 5/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

GYPSUM CONSTRUCTION INC.
105 PALMETTO AVE., APT 10
MERRITT ISLAND, FL 32953-3404

SUBJECT: GYPSUM CONSTRUCTION INC.
Ref. Number: P99000035988

We have received your document for GYPSUM CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00009493

RECEIVED
00 MAY -5 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GYPSUM CONSTRUCTION INC.

GYPSUM 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)

NAMES ADDED VICE PRESIDENTS

- ① VICE PRESIDENT: RICHARD GALLAGHER
3431 POPULTIC AVE., MIMS, FL, 32971
SS# 265-61-5946,
- ② VICE PRESIDENT: ANDREW PASTOR
105 PALMETTO AVE., APT 11A, MERRITT ISLAND, FL 32953
SS# 048-66-6331.

FILED
00 MAY -5 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 2-8-2000

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 2ND day of FEBRUARY, 2000

Signature

[Signature] [Signature] [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)

DOUGLAS STUBBS
Typed or printed name

PRESIDENT / INCORPORATOR
Title