

S51352

(Requestor's Name)

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☐ PICK-UP

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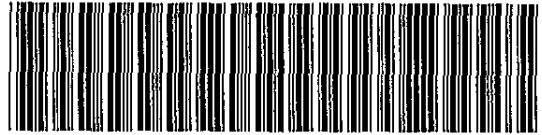
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amended &
Restated*

03/08/05--01039--019 **52.50

RECEIVED

05 MAR - 8 AM 11:31

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAR - 8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$5250

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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3/8



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Amend

1.) International Dock Products, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

AMENDMENT TO AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
INTERNATIONAL DOCK PRODUCTS, INC.

FILED
05 MAR -8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Stockholders and Directors of INTERNATIONAL DOCK PRODUCTS, INC., a Florida corporation, acting pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, do hereby amend and restate the Articles of Incorporation of the corporation as originally filed with the Office of the Secretary of State of the State of Florida. The corporation was originally incorporated on May 7, 1991 under the name Flexmaster, Inc.

A. The Articles of Incorporation have been amended on April 5, 1995 to change the name of the Corporation to INTERNATIONAL DOCK PRODUCTS, INC.

B. These Restated Articles of Incorporation have been adopted in accordance with Section 607.1007 of the Florida Statutes.

C. Effective upon the date of filing with the Secretary of State of the State of Florida, the Articles of Incorporation of INTERNATIONAL DOCK PRODUCTS, INC. are as follows:

"ARTICLE I
NAME

The name of this corporation is INTERNATIONAL DOCK PRODUCTS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect of corporate business.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of VOTING COMMON STOCK having a par value of five (\$.05) cents per share and nineteen thousand (19,000) shares of NON VOTING COMMON STOCK having a par value of five (\$.05) cents per share which shall have no voting rights. Aside from the difference in voting rights, the VOTING COMMON STOCK and NON VOTING COMMON STOCK are, in all respects, identical.

ARTICLE IV
DIRECTORS

This corporation shall never have fewer than two (2) directors. The number of directors may be increased to not more than five (5) in the manner set forth in the By-Laws.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

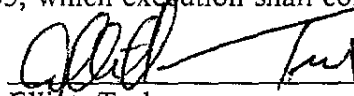
ARTICLE VI
INDEMNITY

The corporation shall indemnify any officer or director to the fullest extent permitted by law.

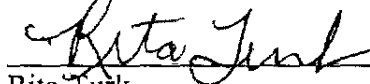
ARTICLE VII
BY-LAWS

The power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws."

This Amendment and Restatement was executed by the sole Stockholders and Directors of the corporation on the VI day of February, 2005, which execution shall constitute adoption.



Elliott Turk
Stockholder and Director



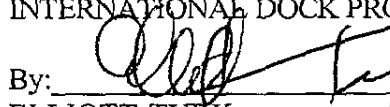
Rita Turk
Stockholder and Director

IN WITNESS WHEREOF, INTERNATIONAL DOCK PRODUCTS, INC. has caused this Amendment and Restatement of its Articles of Incorporation to be executed by its President and Secretary this ____ day of February, 2005.

ATTEST:



RITA TURK
Secretary (Corporate Seal)

INTERNATIONAL DOCK PRODUCTS, INC.
By: 

ELLIOTT TURK
President

ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE