

P 00000 101515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

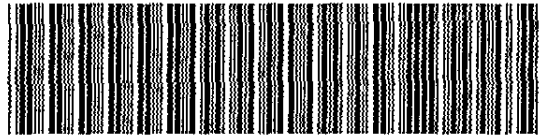
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009126910

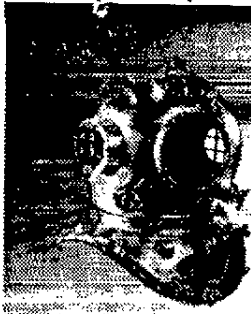
12/02/02--01031--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -2 AM 9:21

Amendment

12/9/02

DC



Blue Cove Construction

11-20-02

DEAR SIRs,

ENCLOSED IS A CHECK FOR \$43.75 TO COVER
THE FEE FOR AMENDING MY ARTICLES OF
INCORPORATION. I WOULD LIKE ONE CERTIFIED
COPY RETURNED TO ME.

Thank you,
James E. Samoska

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLUE COVE CONSTRUCTION CORP.
(present name)

P00000101515
(Document Number of Corporation (If known))

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)

REMOVAL OF PAMELA S. SAMOSKA
AS AN OFFICER/DIRECTOR OF SAID
CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -2 AM 9:21

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:

N/A

THIRD: The date of each amendment's adoption: 11-19-02.

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 19 day of NOVEMBER, 2002.

Signature

James E. Samoska President
(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)

JAMES E. SAMOSKA
(Typed or printed name)

PRESIDENT
(Title)