

J88311

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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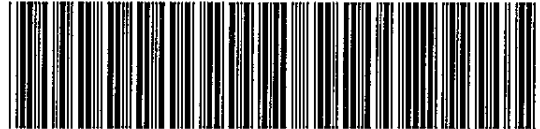
(Business Entity Name)

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Law Offices of
Steven Michael LaBret, P.A.
226 Hillcrest Street
Orlando, Florida 32801-1243

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

PHONE # (407) 422-5819
FAX # (407) 423-7718
E-MAIL: Labretpacfl.rr.com

November 16, 2005

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: **Seller:** Gator Dock & Marine, Inc.
Buyer: Gator Dock & Marine Acquisition, L.L.C.
Business: Gator Dock & Marine

Our Client(s): Gator Dock & Marine/McCloskey/Fleischman
Our File No: 19-M-0030

Dear Sir/Madam:

Enclosed are the Amendment to Articles of Incorporation and a check for \$35.00. Please send proof of recording to the undersigned.

Thank you for your anticipated cooperation.

Sincerely yours,


STEVEN MICHAEL LABRET

SML/ao
Encls.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GATOR DOCK & MARINE, INC.**

The following provisions of the Articles of Incorporation of **GATOR DOCK & MARINE, INC.**, a Florida corporation (the "Corporation"), filed in Tallahassee on August 14, 1987, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I - Name

The name of the corporation shall be:

G.D.M. DOCK. INC

The foregoing **Amendment** to was adopted by all of the Shareholders and Directors of the Corporation on this 11 day of November, 2005.

IN WITNESS WHEREOF, the undersigned **president and secretary** of the Corporation have executed these **Articles of Amendment to the Articles of Incorporation of Gator Dock & Marine, Inc.**, this 11 day of November, 2005.

GATOR DOCK & MARINE, INC.

By: [Signature]
A. Joseph McCloskey, as president

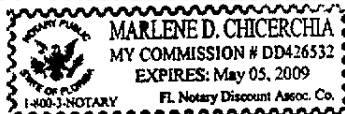
[Signature]
Jon W. Fleischman, as secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of November, 2005, by A. JOSEPH MCCLOSKEY, as president of Gator Dock & Marine, Inc., who:

☒ is (or are) personally known to me, or
☐ has produced _____ as identification and who
did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



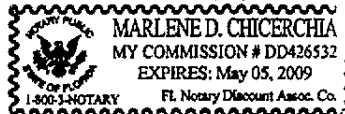
[Signature: Marlene Chicerchia]
NOTARY PUBLIC
My Commission Expires

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of November, 2005, by Jon W. Fleischman, as secretary, who:

☒ is (or are) personally known to me, or
☐ has produced _____ as identification and who
did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



[Signature: Marlene Chicerchia]
NOTARY PUBLIC
My Commission Expires

Busnclos\McCloskey\AmndmttoArticlesofInc

SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
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