

L76970



21859 State Road 54, Suite 800
Lutz, Florida 33549

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

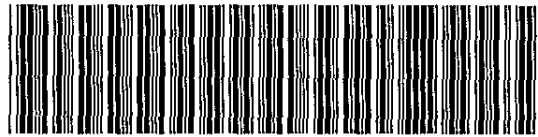
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Brad GAVE
AUTHORIZATION BY PHONE TO
CORRECT add incorporate title
DATE 9/16/03 to his signature
DOC. EXAM mm

Office Use Only



900022816749

09/11/03--01045--018 **43.75

FILED
03 SEP 11 PM 2:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
mm
9/16/03

Enclosed is a check for \$35., plus \$8.75 = \$43.75 for:

changing name of Golf-Coast Marine Construction, Inc. to:
Golf-Coast Construction, Inc.

and one certified copy of amendment.

Brad Boger, President
Tel # 813-267-3506
Address: P.O. Box 357
Lutz, FL 33548

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLF-COAST MARINE CONSTRUCTION, INC.
(present name)

L 76970
(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)

① CHANGE NAME OF CORPORATION FROM:
GOLF-COAST MARINE CONSTRUCTION, INC.
TO:
GOLF-COAST CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: SEPTEMBER 9, 2003

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 9TH day of SEPTEMBER, 2003

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)

BRAD BOGER

(Typed or printed name)

PRESIDENT

(Title)

INCORPORATOR