

M91606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

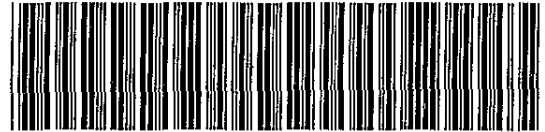
(Document Number)

Certified Copies _____

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09/19/03--01041--014 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -6 PM 4:23

Name Change
LFT
10-7-03



September 17, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Number M91606

Dear Sir or Madam:

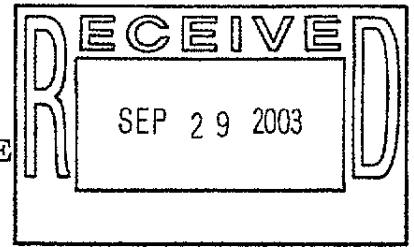
Please find enclosed a Resolution of Stockholders of Burma Teak, Inc. authorizing an amendment to the Articles of Incorporation to change the name to Teakdecking Systems, Inc. Also enclosed is a check for the amendment fee, one certified copy and a certificate of status. Thank you.

With Kindest Regards,
TEAKDECKING SYSTEMS

Kenneth A. Etchison
Accounting Manager



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



September 25, 2003

Kenneth A. Etchison
% BURMA TEAK, INC.
7061 15th Street East
Sarasota, FL 34243-3243

SUBJECT: BURMA TEAK, INC.
Ref. Number: M91606

We have received your document for BURMA TEAK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of the amendment was not attached.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 403A00052791

Dear Ms. Jackson:

10/2/03

*Please find enclosed the second page
of the amendment that was omitted
from the first mailing. Thank You,*

RECEIVED

03 OCT 2003 10:26

DIVISION OF CORPORATIONS

Kenneth Etchison.

[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 OCT -6 PM 4: 23

BURMA TEAK, INC.

(present name)

M91606

(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)*

ARTICLE I - NAME OF CORPORATION SHALL BE CHANGED TO:

TEAKDECKING SYSTEMS, INC.

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: AUGUST 29, 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 1st day of OCTOBER, 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)

LARS LEWANDER

(Typed or printed name)

PRESIDENT

(Title)