

PO1000022886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

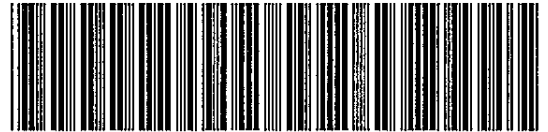
(Business Entity Name)

(Document Number)

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07/09/04 --01004--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL 9, AM 3:10

Amendment
LTS
7-16-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reclassification of shares

DOCUMENT NUMBER: P01000022886

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul D. Hazelwood

(Name of Person)

South Shore Construction, Inc.

(Name of Firm/ Company)

12154 US Hwy 41 S

(Address)

Gibsonton, FL 33534

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carrie Willoughby

(Name of Person)

at (813) 672-7704

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2004

Paul D. Hazelwood
% SOUTH SHORE CONSTRUCTION, INC.
12154 US Hwy., 41 South
Gibsonton, FL 33534

SUBJECT: SOUTH SHORE CONSTRUCTION, INC.
Ref. Number: P01000022886

We have received your document for SOUTH SHORE CONSTRUCTION, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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: 904A00041869

Articles of Amendment
to
Articles of Incorporation
of

2004 JUL 9 AM 3:10

South Shore Construction, Inc,
(Name of corporation as currently filed with the Florida Dept. of State)

P0100022886
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Paul D. Hazelwood, 69.5% or ⁶⁹⁵~~645~~ shares, owner

William R. Mitchell, 26.6% or 266 shares, owner

Caroline M. Willoughby 3.9% or 39 shares, owners

(continued)

The date of each amendment(s) adoption: June 14, 2004

Effective date if applicable: June 14, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

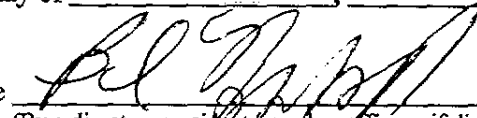
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 15th day of June, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul D. Hazelwood

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35