

PO1000022886

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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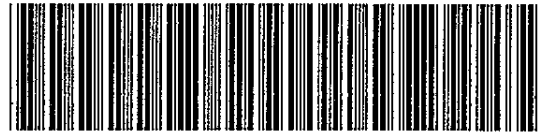
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amen
1/5/05

South Shore Construction, Inc.

MASONRY FRAME DRYWALL

12154 US HWY 41 S.
GIBSONTOWN, FL 33534
(OFC) 813-672-7704
(FAX) 813-671-2969

December 30, 2004

To Whom It May Concern:

Please find enclose articles of amendment to articles of incorporation the above named company.

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

SOUTH SHORE CONSTRUCTION, INC

(present name)

P0100022886

(Document Number of Corporation (If known))

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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 III- WE HAVE AGREED TO TERMINATE OUR PREVIOUS ELECTION AS A CHAPTER "S" CORPORATION FOR IRS CLASSIFICATION, WE WILL NOW BE CLASSIFIED AS A STANDARD CORPORATION "C" FOR TAX PURPOSES

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:

NONE

THIRD: The date of each amendment's adoption: DECEMBER 30, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

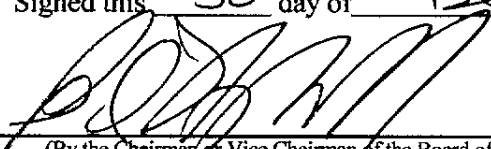
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of December, 2004.

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)

PAUL D. HAZELWOOD

(Typed or printed name)

PRESIDENT

(Title)