

PD1000022886

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*Amend.  
Thurs*

03/03/06--01060--003 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR -3 PM 1:12

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOUTH SHORE CONSTRUCTION, INC.

**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 HAZELWOOD

(Name of Contact Person)

SOUTH SHORE CONSTRUCTION, INC.

(Firm/ Company)

PO BOX 660

(Address)

GIBSONTOWN, FLORIDA 33534

(City/ State and Zip Code)

For further information concerning this matter, please call:

KYLE HAZELWOOD

(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**SOUTH SHORE CONSTRUCTION INC.**  
12154 US HWY 41 SOUTH  
GIBSONTON, FL 33534  
813-672-7704

MARCH 01, 2006

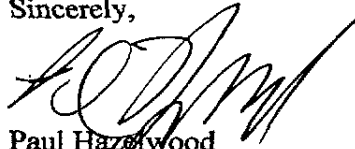
Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: P01000022886

To those concerned:

Please accept these Articles of Amendment for SOUTH SHORE CONSTRUCTION INC. Included is our payment for the filing fee, a certified copy of the amendment and a certificate of status. Please send to attn. Paul Hazelwood, 12154 US HWY 41 SOUTH GIBSONTON, FL 33534.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paul Hazelwood', is written over the printed name.

Paul Hazelwood  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH SHORE CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAR -3 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000022886

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE VI OFFICERS AND DIRECTORS BOARD RECLASSIFICATION**

PAUL HAZELWOOD PRESIDENT 308 S RACETRACK RD. OLDSMAR, FL 34677

RICHARD PLASTER VICE PRESIDENT 7210 BUCKSFORD DR. RIVERVIEW, FL 33569

KYLE HAZELWOOD SEC/TREASURER 2621 JIM JOHNSON ROAD, PLANT CITY, FL 33566

(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 HAZELWOOD PRESIDENT 72.8% SHARE HOLDER 728 SHARES

RICHARD PLASTER V.P. 22.2% SHARE HOLDER 222 SHARES

KYLE HAZELWOOD SEC/TREA 5% SHARE HOLDER 50 SHARES

(continued)

The date of each amendment(s) adoption: 12/31/2005

Effective date if applicable: 12/31/2005  
(no more than 90 days after amendment file date)

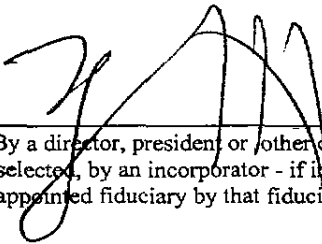
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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.

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)

KYLE HAZELWOOD

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

**FILING FEE: \$35**