

PO1000022886

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*Amend*

06/19/08--01012--031 \*\*52.50

FILED  
2008 JUN 19 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR  
6/20/08*

**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 D. HAZELWOOD  
South Shore Construction, Inc.  
12154 US HWY 41 S  
GIBSONTONTON FL, 33534

For further information concerning this matter, please call: PAUL HAZELWOOD at (813 672-7704 )

Enclosed is a check for the following amount: \$52.50

~ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH SHORE CONSTRUCTION INC.

FILED  
2008 JUN 19 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: **P01000022886**

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-** ARTICLE VI – THE STOCK HOLDERS AND AMOUNTS ARE AS FOLLOWS; Paul Hazelwood President 728 shares, Kyle Hazelwood Vice President 50 shares and the other 222 shares will be Treasury Stock

ARTICLE VI – THE officers of the corporation are as follows Paul Hazelwood President/Treasurer, Kyle Hazelwood Vice President/Secretary

ARTICLE III – THE STOCK HOLDERS have decided to return to a Subchapter S Corp. in lieu of a "C" corp. FOR IRS CLASSIFICATION. EFFECTIVE JAN 1<sup>ST</sup> 2008

NOTE REFERENCE AMENDMENTS ADOPTED 2007 RICHARD PLASTER HAS GIVEN ALL STOCK CERTIFICATES TO SOUTH SHORE CONSTRUCTION INC. AND ARE LOCATED AT THE PRINCIPLE OFFICE LOCATION 12154 US. 41 SOUTH GIBSONTON FL. 33534

(continued)

The date of each amendment(s) adoption: 06/01/2008

Effective date if applicable: 01/01/08

(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.

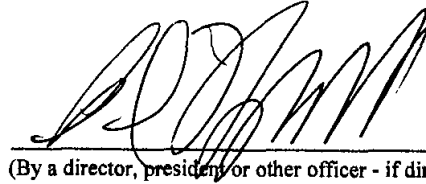
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) :*

"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)

Paul Hazelwood  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**