

417 E. ... Tax ... 301 ...  
(850) ... 70 ... 8 ... 8062 ... ax (850) ... 1222

SeaScape Company Inc

8 PM 2:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004162597--4  
-05/08/01--01096--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
01 MAY -8 AM 10:43  
DIVISION OF REGISTRATION

FOR  
5/8/01

Signature

Requested by:

Name \_\_\_\_\_

Date \_\_\_\_\_

Time

## Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
OF  
SEASCAPE COMPANY

FILED  
01 MAY -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida statute 607.1005, the following provisions of the Articles of Incorporation of Seascape Company, a Florida corporation, filed in Tallahassee, Florida on March 15, 2001, be and they hereby are amended by the Incorporator in the following particulars due to scrivener's error made in the Articles of Incorporation filed on March 15, 2001.

1. The Initial Board of Directors and Officers shall be and it hereby is amended to read as follows:

William J. Whitcroft  
4940 Westchester Court  
#3702  
Naples, FL 34105

Kathleen K. Whitcroft  
4940 Westchester Court  
#3702  
Naples, FL 34105

OFFICERS

Kathleen K. Whitcroft  
William J. Whitcroft  
William J. Whitcroft  
Kathleen K. Whitcroft

PRESIDENT  
VICE-PRESIDENT  
SECRETARY  
TREASURER

1. The Officers listed in the Appointment of Resident Agent Section shall be and it hereby is amended to read as follows:

NAMES

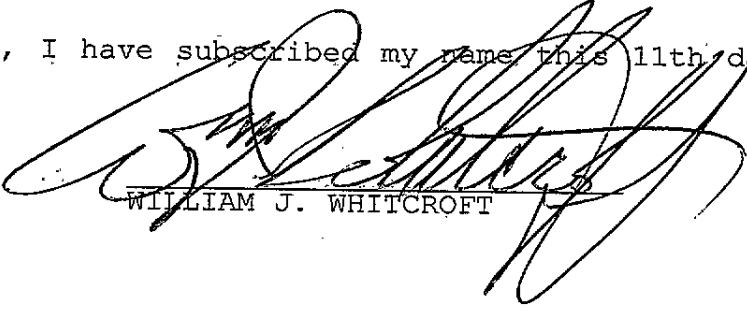
OFFICERS

Kathleen K. Whitcroft  
William J. Whitcroft  
William J. Whitcroft  
Kathleen K. Whitcroft

PRESIDENT  
VICE-PRESIDENT  
SECRETARY  
TREASURER

The foregoing amendment is being made by the Incorporator due to the fact that no corporate shares have been issued at this time.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of April, 2001.

  
WILLIAM J. WHITCROFT

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared William J. Whitcroft, to me known to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I hereby set my hand and official seal this 11<sup>th</sup> day of April, 2001.

(SEAL)

My Commission Expires:

*Lillian L. Elizondo*  
Notary Public

Printed Name

