

P01000027333

(Requestor's Name)

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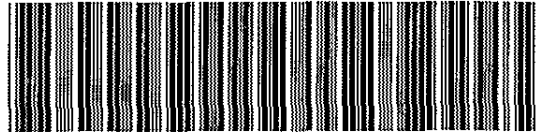
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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G. Ouellette AUG 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eastern Dive Services, Inc.

DOCUMENT NUMBER: P010000027333

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Mathews Law Firm, P.A.
(Firm/ Company)

277 Pinewood Drive
(Address)

Tallahassee FL 32303
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
Certificate of Status
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(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

Eastern Dive Services, Inc., a Florida corporation, executes the following Articles of Amendment, pursuant to Section 607.1006, Florida Statutes. This Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is Eastern Dive Services, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the new corporate name of Eastern Coastal Construction, Inc.
- THIRD: The shareholders of the Corporation approved this name change Resolution on 8-24-06 .
- FOURTH: The number of votes cast by the shareholders of the Corporation for ~~Amendment~~ was sufficient for approval of that action.

EXECUTED this 24th day of AUG., 2006.

By: 

KARL SYFRETT
As its: President

06 AUG 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED