

PD1000075601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

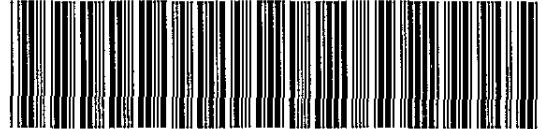
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024945437

11/24/03--01068--011 **35.00

FILED

03 NOV 24 PM 12:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MAY 12/3

ROBERT J. JONES, P.A.
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED IN TENNESSEE
CERTIFIED CIVIL CIRCUIT MEDIATOR
REGISTERED PROFESSIONAL ENGINEER
AMERICAN ARBITRATION ASSOCIATION
MEMBER PANEL OF NEUTRALS

DIRECT CORRESPONDENCE TO:
P.O. BOX 49242
ST. PETERSBURG, FL 33743-9242

6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
TELEPHONE (727) 344-6555
FAX (727) 345-1368

November 20, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BRAD'S DOCKS, INC.

Dear Madam or Sir:

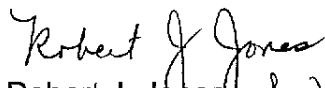

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation
of **BRAD'S DOCKS, INC.**

Also enclosed is our check that is payable to the Secretary of State for \$35.00, the fee for
filing the Articles of Amendment.

Please return your stamped acceptance of these Articles of Amendment.

If you should have any questions, please feel free to contact my office at (727) 344-6555.

Sincerely,


Robert J. Jones 

RJJ/mb

Enc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRAD'S DOCKS, INC.**

DATED NOVEMBER 20, 2003

COMES NOW, BRADLEY K. STROTT, President of BRAD'S CUSTOM DOCKS, INC., corporation herein, and pursuant to sec. 607.1006, Florida Statutes, AMENDS its ARTICLES OF INCORPORATION, and states to the Secretary of State of Florida that:

1. This corporation is a for-profit subchapter "S" corporation under the Internal Revenue Code, under charter with this Honorable Secretary of State by Document no. P01000075601 dated July 30, 2001.
2. The undersigned person, in his capacity as President of this corporation, on November 18, 2003, has submitted a motion to its Board of Directors and to its shareholders and the latter have seconded and voted unanimously that the Articles of Incorporation of BRAD'S CUSTOM DOCKS, INC., must be amended.
3. Accordingly, the President of the corporation submits the following Amendments to its Articles of Incorporation:

Purpose.

4. The purpose of this corporation is to conduct any business that is permitted under the laws of Florida, with special reference, but not limited to the construction of docks over water.

Term:

5. The duration of this corporation is perpetual.

Registered Agent:

6. The Registered Agent for receipt of Service of Process in this State shall be: ROBERT J. JONES, P.A., who or which practices law at 6500 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33707.

Incorporator:

7. The incorporator of this corporation shall be BRADLEY K. STROTT, whose address is 4300 - 58TH AVENUE, NORTH, ST. PETERSBURG, FLORIDA 33714.

Shares:

FILED
03 NOV 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. The issued and outstanding shares of this corporation are 100.00 common stock shares. All shareholders of this corporation are officers and directors of this corporation.

Board of Directors:

9. The present Board of Directors shall be constituted of five or fewer members and is constituted as follows:

Chairman BRADLEY K. STROTT, President of corporation
4300 - 58th Ave., N.
St. Petersburg, FL 33714

Member JOYCE E. FLOYD, Secretary-Treasurer of corporation
4300 - 58th Ave., N.
St. Petersburg, FL 33714

Member CHARLES ROBERTSON, Vice-President of corporation
4308 - 58th Ave., N.
St. Petersburg, FL 33714

Member SCOTT MONK, Vice-President of corporation
3178 - 12th Ave., N.
St. Petersburg, FL 33713.

WHEREFORE, BRADLEY K. STROTT, the President of BRAD'S CUSTOM'S DOCKS, INC., corporation herein, respectfully requests that the Honorable Secretary of State accept these Amendments and grant leave to admit these Articles of Amendment to Articles of Incorporation to the Official Records of the State, and that the corporation be granted such other and further relief as he or she may deem appropriate in the circumstances.

Signed and Sealed this 19 day of November, 2003, by


BRADLEY K. STROTT, President and
Chairman of Board of Directors

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BRADLEY K. STROTT, to me known, or identified by Drivers License No. FL 5363 071 58 381 0, to be the person described in and who executed the foregoing instrument and has acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of November, 2003.

Maureen B Baeten

Notary Public State of Florida

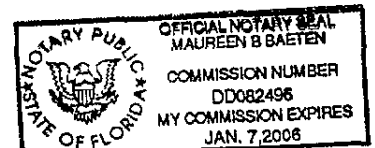
My commission expires: Jan. 7, 2006

ACCEPTANCE BY REGISTERED AGENT

The law firm of ROBERT J. JONES, P.A., hereby accepts appointment as Registered Agent for receipt of Service of Process of the corporation, BRAD'S CUSTOM DOCKS, INC.,

This 19th day of November, 2003.

Robert J. Jones
ROBERT J. JONES, Esquire



CERTIFICATE OF INCUMBENCY

The undersigned, Secretary-Treasurer of BRAD'S CUSTOM DECKS, INC., hereby certifies that each of the following persons now is and at all times since November 1st, 2003, has been a duly elected officer of the Corporation, holding the office set forth beside his or her name, and that the signature of each person is a true signature:

BRADLEY K. STROTT [Signature] (L.S.)

JOYCE E. FLOYD [Signature]

CHARLES ROBERTSON [Signature]

SCOTT MONK [Signature]

WITNESS my hand and seal of the Corporation this 19th day of November, 2003.

SECRETARY Joyce E. Floyd