P02000/32256

(Requestor's Name)	
(Address)		
(Address)		
(City/State/Zip/Phor	e #)	
PICK-UP WAIT	MAIL	
(Business Entity Na	me)	
(Document Number)		
Certified Copies Certificate	s of Status	
Special Instructions to Filing Officer:		





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11/20/08--01013--014 **35.00

2000 DEC 18 AM 9: 14
SECRETARY OF STATE

Amend

12-19-08

JIM WRIGHT MARINE CONSTRUCTION INC,

18205 NW 88th Place Miami Lakes Fl, 33018

Fax:

Business (305) 556-2664 Fax (305) 556-2861

Date: November 06, 2008

Total Pages: 04

From: Jimmy Wright

To: Division Of Corporations

Message: If you have any questions please feel free

to contact me at:

(305) 556-2664 or (954) 347-5283

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Jim Wright Fr.	oxeman Corporations			
DOCUMENT NUMBER: PO 200013	32256			
The enclosed Articles of Correction and fee ar	e submitted for filing.			
Please return all correspondence concerning th	nis matter to the following:			
Melissa Butter (Name of Contact Person)	 			
Jim Wright Foreman	Corporations			
18205 NW 88th Place				
Miami Lakes FL 3301	8			
For further information concerning this matter, please call:				
Melissa Butter (Name of Confact Person) a	(454) 347-5283 or 305-556-2669 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status			
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee. Certificate of Status & Certified Copy			
Amendment Section A Division of Corporations D P.O. Box 6327 Tallahassee, FL 32314	treet Address: Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, FL 32301			
i	анана55CC, ГЕ 323U1			



November 24, 2008

MELISSA BUTLER JIM WRIGHT FOREMAN CORPORATION 18205 NW 88TH PLACE MIAMI LAKES, FL 33018

SUBJECT: JIM WRIGHT FOREMAN CORPORATION

Ref. Number: P02000132256

We have received your document for JIM WRIGHT FOREMAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no statutory provision to file articles of correction to correct an annual report.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 408A00058257

RECEIVED

1008 DEC 18 AM 8: 01

SECRETARY OF STATE
ALLAHASSEE.FLORID

Articles of Amendment to Articles of Incorporation of

25	FILED
SECO.	18 AM 9: 14
ALLAHASS	RY OF STATE EE. FLORIOA
	CORIOS

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

P0 2000 13 2256

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)

1613 NW 55th ST Miami FL 33142

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

18205 NW 88th Place Miami Lakes Fl 33018

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>

Name of New Registered Agent:

Jimmy Lee Wight

New Registered Office Address:

(Florida street address)

Miami lakes

, Florida <u>FL</u> 33018 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
_S	Nikita T Dixon	1613 NW 5557 Miami FL 33142	Add Remove
<u>5</u> _	melissa Butler	1613 NW 55 ST miami FL 33142	Add Remove
	ending or adding additional Articles, enter additional sheets, if necessary). (Be spec		
provi	amendment provides for an exchange, redisions for implementing the amendment if f not applicable, indicate N/A)		

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated
Signature
Timmy L Wright (Typed or printed name of person signing)
President (Title of person signing)