

P03000011182

(Requestor's Name)

(Address)

(Business)



700024879687

Tracy Blackburn
239-225-0095

02 **35.00

— 11757 Pine Timber Ln
— Ft. Myers, FL 33913

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB 12/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Deck Crete Inc.
(present name)

PO3000001182
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV
Article V

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

<u>Article IV</u>	<u># shares</u>
Michael Greenwood	51%
Tracy Blackburn	24.5%
Sylvia Baughn	24.5%

Article V

Registered Agent - Tracy Blackburn

THIRD: The date of each amendment's adoption: 11/20/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of November, 2003

Signature

Tracy Blackburn
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tracy Blackburn
(Typed or printed name)

Vice President / Secretary
(Title)

I, Tracy Blackburn, accept the position of registered agent. I am familiar with and accept the obligations of the position.

Tracy Blackburn 11/20/03

The Registered Office is: 11757 Pine Timber Lane
Ft. Myers, FL 33913