P03000011393

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(1a) 9/19/03

TRANSMITTAL LETTER

Amendment Section TO: Division of Corporations DocksFlorida.com, custom builders of docks, decks, boathouses, wood & aluminum seawalls, Gazebos, marinas, TLC maintenance services, pressure cleaning & preservative spraying, Inc. (Name of corporation) DOCUMENT NUMBER: P03000071393 FEI Number: 90-0107900 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PATRICIA LOWERY (Name of person) DOCKSFLORIDA.COM, INC. (Name of firm/company) 1310 EAST SPENCER STREET (Address) PLANT CITY, FLORIDA 33563-1257 (City/state and zip code) For further information concerning this matter, please call: PATRICIA LOWERY (Area code & daytime telephone number) (Name of person) Enclosed is a \$35.00 check made payable to the Department of State. 48.75 Csatif of State 43: Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION/

DocksFlorida.com, custom builders of docks, decks, boathouses, wood & aluminum seawalls.

Gazebos, marinas, TLC maintenance services, pressure cleaning & preservative spraying, Inc.

(present name)

P03000071393

FEI Number: 90-0107900

(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 II: principle office/mailing address: 1310 East Spencer Street, Plant City, FL 33563-1257

Article V: Officers & Directors: Patricia Lowery, 1310 East Spencer Street, Plant City, FL 33563-1257 Patricia Lowery, President/Director

Article VI: Registered Agent: Patricia Lowery, 1310 East Spencer Street, Plant City, FI 33563-1257

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:

THIRD: The date of each amendment's adoption: 9/10/03
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)
(roming Broup)
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 10th day of September , 2003
Signature Resident Director Resident 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)
Patricia Lowery (Typed or printed name)
(1yped or primed name)
President, Director
(Title)