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(Requestor's Name)
Shoreline Electronics, Inc. 14603 Gulf Blvd Madeira Beach, FL 33708
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 11, 2003

SHORELINE ELECTRONICS, INC, 14603 GULF BLVD. MADEIRA BEACH, FL 33708

SUBJECT: SHORELINE COMPONENTS, INCORPORATED

Ref. Number: P03000074997

We have received your document for SHORELINE COMPONENTS, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 103A00064470

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Articles of Amendment To Articles of Incorporation of Shoreline Components, Incorporated P03000074997



Pursuant to the provisions of section 607.1006, F.S., this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I

The name of the corporation shall be:

Shoreline Electronics, Incorporated

Article II

The principle place of business and mailing address will be: 14603 Gulf Boulevard
Madeira Beach, Florida 33708

THIRD:

The date of each amendment's adoption is September 24, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Executed this 24th day of September, 2003.

Jennifer L. Rogers President/Officer

Kana 1

Secretary/Treasurer/Officer

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ennifer L. Rogers

President/Officer

Secretary/Treasurer/Officer