

P03000098282

Susan Grossi Colson
(Requestor's Name)

323 Bay City Rd
(Address)

(Address)

Apalachicola, FL 32320
(City/State/Zip/Phone #)

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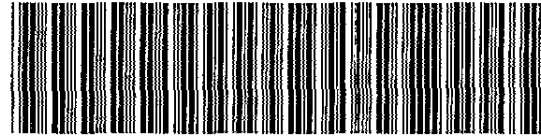
(Business Entity Name)

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Amend

02/25/04--01001--005 **35.00

RECEIVED
04 FEB 24 PM 2:27
DIVISION OF CORPORATION

FILED
FEB 24 PM 2:30
TALLAHASSEE, FLORIDA
104

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Quality Docks, INC.

(present name)

P03000098282

(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)

I Amend to delete Following Officers:

(1) Arthur L. Peden as VP

(2) Paul J. Whiddon as Sec.

II Amend to Add:

(1) Bert Carlson - Vice President
556 Bluff Rd Apt #2
Apalachicola, FL
32320

(2) George Ward - Sec.

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:

MA

THIRD: The date of each amendment's adoption: 2-24-04

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 24 day of February, 2004.

Signature

Randy C Brooks

(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)

Randy C Brooks
Typed or printed name

President
Title