

PO3000099153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

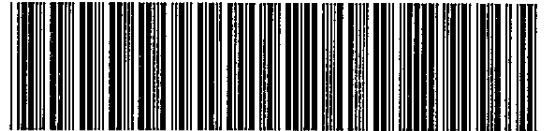
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Subject: Sandals Construction Inc

Document Number: P03000099153

EIN: 20-0193256

Please return all correspondence to this matter to the following:

Alan Stein  
3930 SR 64E  
Bradenton, FL 34208

For further information please call:

Alan Stein at 941-749-5364

Please Add EIN

20-0193256

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sandals Construction Inc.

(Present Name)

P03000099153

(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)*

Add- President - John M. Hutson

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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:

THIRD: The date of each amendment's adoption: 11-03-03

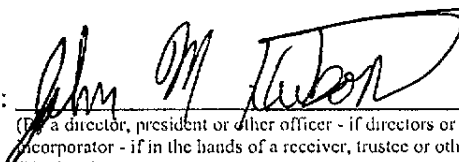
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 3 day of November, 2003.

Signature:   
(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

John Hutson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35