P03000120281

Sarasota 1177 N.Eu Sarasota,		
(Cit	y/State/Zip/Phon	e#)
PICK-UP	☐ WAIT	MAIL
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ANACYSTE FLORIDA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 18, 2003

SARASOTA GATES & RAILINGS 1177 N. EUCLID AVE. UNIT #1A SARASOTA, FL 34237

SUBJECT: SARASOTA GATES & RAILINGS, INC.

Ref. Number: P03000120281

The form you have submitted can not be accepted incomplete. Please complete the enclosed form.

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: 303A00067913

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Adding - OF	Good Director	Detail
50 2 0201	7-3.719	The second	
DOCUMENT NI	jmber: <u>P03<i>0</i>00</u>	120281	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Picase return all c	orrespondence concerning this	s matter to the following:	
	Terrence D.	Mc Graw ne of Person)	
	Sarasota Gat	Tes & Railing	, Inc.
4	1177 N. Euclid	Ave # 1A Address)	
	Sarasota, FL	34237 te/and Zip Code)	
For further inform	ation concerning this matter, p	blease call:	
Terrence	(Name of Person)	at (<u>941</u>)350	0-1366
	k for the following amount:	(Area Code & Daytim	e Telephone Number)
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
	iling Address	Street Address	ion

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

P03000120281
(Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Adding - Officer / Director Detail
Terrence D. McGraw, President
1177 N. Euclid Avenue
Unit # 1A
Unit # 1A Sarasota, FL 34237
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: Dec 8, 200,3					
Effective date, if applicable: Dec 8, 2003 (no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK ONE)					
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 actio and shareholder action was not required.	n				
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	d				
igned this <u>8</u> day of <u>December</u> , <u>2003</u> .					
Signature (By 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) Terrence D. Mc Graw (Typed or printed name of person signing)					
President (Title of person signing)					