

P03000146746

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Amend  
T. Lewis 12/30/03

**CROTTY & BARTLETT, P.A.**

**ATTORNEYS AT LAW**  
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December 18, 2003

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Coast to Coast Pool Plastering, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Amendment for the above named corporation. After filing the Articles of Amendment, please return a **stamped** copy of the Articles of Amendment to the undersigned in the enclosed Federal Express envelope.

Also enclosed please find our firm's check in the amount of \$35.00 made payable to the Florida Department of State - Division of Corporations.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,

  
Christopher Kelly

CK/aw  
Enclosures

cc: Mark R. LaShomb  
Jason C. Allison

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COAST TO COAST POOL PLASTERING, INC.  
DOCUMENT NUMBER P03000146746**

FILED  
03 DEC 19 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (2003), the undersigned Incorporators hereby make, subscribe to acknowledge and file these Articles of Amendment to the Articles of Incorporation of **COAST TO COAST POOL PLASTERING, INC.**, and state:

1. The name of the corporation is **COAST TO COAST POOL PLASTERING, INC.** (the "Corporation") and the Corporation is filed under Document Number P03000146746.
2. This Amendment to the Articles of Incorporation was adopted on December 18, 2003, by the undersigned Incorporators without shareholder action and shareholder action was not required for adoption.
3. Article VII is hereby added to state the following:

**ARTICLE VII**

The names and street addresses of the officers of the Corporation are as follows:

Office	Name	Address
President	Mark R. LaShomb	1232 Voyager Street Deltona, Florida 32725
Secretary/ Treasurer	Jason C. Allison	1232 Voyager Street Deltona, Florida 32725

4. The Amendment is hereby effective upon adoption.

The undersigned have executed these Articles of Amendment on December 18th, 2003.



Mark R. LaShomb



Jason C. Allison


STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, in the State and County aforesaid, **MARK R. LASHOMB, and JASON C. ALLISON**, of the County of Volusia and State of Florida (    ) personally known to me, or ( ✓ ) who has produced Florida Drivers Licenses as identification, and who executed the foregoing Power of Attorney and acknowledged to and before me that he executed the same freely and voluntarily, for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, Volusia County, Florida, this 18th day of December, 2003.



April M. Wolf  
MY COMMISSION # DD071507 EXPIRES  
November 23, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public - State of Florida  
My Commission Expires: