

P03000 158250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

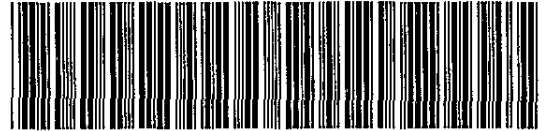
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 JUL 13 PM 3:51

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: adding officers / change of address / change number of shares to be issued by Corporation

DOCUMENT NUMBER: P03000158250

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TEX E. COLLINS

(Name of Person)

Tex Collins Docks & Repair Inc.

(Name of Firm/ Company)

9830 Old Dixie Hwy.

(Address)

St. Augustine , Florida 32095

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tex E. Collins

(Name of Person)

at (904) 669-1695

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Tex Collins Docks & Repair Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000158250

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(1) Change address on Article (2) place of business and mailing address and Article (5) registered agent

address from (OLD ADDRESS) 295 Stratton Rd. St. Augustine, Fl 32095 to the (NEW ADDRESS) of

9830 Old Dixie Hwy. St. Augustine, Fl 32095 ----- (2) Also need to add Corporate Officers effective

Robert Nelson Clark Jr. - Operational Manager owning 10%

of the said Corporation / Also add Theron Blackburn Moore III - Technical Manager

owning 10% of the said Corporation ----- (3) Also change the number

of shares that the Corporation is authorized to issue from 1 share to 200 shares.

(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)

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The date of each amendment(s) adoption: July 1, 2004

Effective date if applicable: July 1, 2004
(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 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 1st day of July, 2004.

Signature Tex E. Collins
(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)

TEX E. COLLINS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35