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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

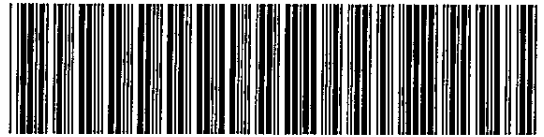
(Business Entity Name)

(Document Number)

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FALL RIVER, FLORIDA

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CUSTOM OUTDOOR CREATIONS, INC.

101 West Tarpon Boulevard
Port Charlotte, FL 33952

October 27, 2004

Internal Revenue Service
Attention: Entity Division
Atlanta, GA 39901

RE: FEIN 51-0500009

Please be advised I have filed amendments to the Articles
of Incorporation as follows:

The new President and 100% shareholder is:

BERND MARZULLA
101 West Tarpon Boulevard
Port Charlotte, FL 33952

The new address of the corporation is:

101 West Tarpon Boulevard
Port Charlotte, FL 33952

If you have any questions, please do not hesitate to
contact me.

Sincerely,



Bernd Marzulla
President





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

Custon Outdoor Creations, Inc.
101 West Tarpon Blvd.
Port Charlotte, FL 33952

SUBJECT: CUSTOM OUTDOOR CREATIONS INC
Ref. Number: P04000037235

We have received your document for CUSTOM OUTDOOR CREATIONS INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00063104

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Custom Outdoor Creations Inc.

DOCUMENT NUMBER: P04000037235

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

Please return all correspondence concerning this matter to the following:

Bernd MARZULLA
(Name of Contact Person)

(Firm/ Company)

101 West Tarpon Blvd.
(Address)

Port Charlotte FL 33952
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BERND MARZULLA at (941) 626-0008
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Custom Outdoor Creations Inc

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

PO4 000037235

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article # IV Number of Shares Authorized

to issue: 100 shares @ 1.00 par value

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CLERK OF STATE
TALLAHASSEE, FLORIDA

(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: 10/27/04

Effective date if applicable: _____
(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 12 day of Nov, 2004.

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)

Sarah I Sanders
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35