

P04000049270

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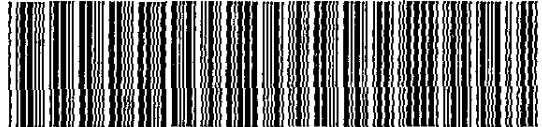
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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUEWATER CARPENTRY INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000049270

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC L. WRIGHT
(Name of Contact Person)

BLUEWATER CARPENTRY INC.
(Firm/Company)

9834 STEELFIELD ROAD
(Address)

PANAMA CITY BEACH, FL. 32413
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC L. WRIGHT at (850) 521-4882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 16 AM 9:41

BLUEWATER CARPENTRY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII : THE ONLY OFFICER AND/OR DIRECTOR
OF THE CORPORATION IS : PRESIDENT
ERIC L. WRIGHT OF 9834 STEELFIELD RD.
PANAMA CITY BEACH, FL. 32413

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:

ERIC L. WRIGHT OWNS 100 SHARES @
AT PAR VALUE \$1.00

THIRD: The date of each amendment's adoption: 14 OCT 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 OFFICERS / SHARE HOLDERS
(voting group)

(continued)

Signed this 14 day of OCT 2005, ~~10~~.

BLUEWATER CARPENTRY INC.

(Corporation Name)

By EL Wright

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ERIC L. WRIGHT

(Typed or printed name)

PRESIDENT

(Title)