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Amend

OLMSTED & WILSON, P.A.

ATTORNEYS AT LAW

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March 1, 2005

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

Re: Rockport Building & Development, Inc.
Document No.: P04000055837

Dear Sir or Ma'am:

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

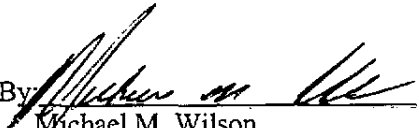
Please return all correspondence concerning this matter to the undersigned.

If you have any questions or comments in this regard, please contact me.

Thank you for your assistance in this matter.

Sincerely,

OLMSTED & WILSON, P.A.

By: 
Michael M. Wilson

MMW/ll
Encls.
cc: Rockport Building & Development, Inc.

ARTICLES OF AMENDMENT
OF
ROCKPORT BUILDING & DEVELOPMENT, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ROCKPORT BUILDING & DEVELOPMENT, INC. were amended by unanimous vote of the Shareholders and Directors of the Corporation on February 15, 2005, by amending Article IX as follows:

ARTICLE IX - OFFICERS

The names and addresses of the officers and offices they will hold are as follows:

James A. Vermeersch	2938 Weber Street Sarasota, FL 34237	President
Gorette Vermeersch	2938 Weber Street Sarasota, FL 34237	Secretary/Treasurer
Kenneth W. Florezyk	4853 Boonesboro Court New Port Richey, FL 34655	Vice President

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment this 2 day of March, 2005.


James A. Vermeersch, President

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 2 day of March, 2005, by James A. Vermeersch, President of ROCKPORT BUILDING & DEVELOPMENT, INC., on behalf of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 2 day of March, 2005.


Notary Public

My Commission Expires:

