## P04000058404

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Amend

B DEC 17 2009

## **COVER LETTER**

TO: Amendment Section

Division of	Corporations		,
NAME OF COP	RPORATION: REAL	DRYWAIL CORPORA	Tion
DOCŮMENT N	- umber: <u>P-040</u>	20058404	
The enclosed Art	icles of Amendment and fee	are submitted for filing.	
Please return all o	correspondence concerning th	nis matter to the following:	
		Name of Contact Person	
	Accortie pro	of. Selvices it-	
	329 A FRAN	IHIN ST	
	Ocoet F	City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
F	·Puis	at ( 407 ) 656 - Area Code & Daytime Te	2383
Name	e of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	rtment of State:
<b>₫\$</b> 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	<del></del>	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circ	ic .

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

•	
ø	Articles of Amendment
	Articles of Incorporation
	of
0 - \	AE Tay AL
KEAL DRYW.	ALL CORPORATION
(Name of c	orporation as currently filed with the Florida Dept. of State)
P-040	000058404
	(Document number of corporation (if known)
	ction 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> nt(s) to its Articles of Incorporation:
EW CORPORATE NAME	(if changing):
	"company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ain the word "chartered", "professional association," or the abbreviation "P.A.")
	· (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	ended, added or deleted: (BE SPECIFIC)
1	· · · · · · · · · · · · · · · · · · ·
ARTICLE VII TO	v be Amender as Folkers:
Add OFFICER	- as Fallows
LORENA BA	Arragan - TREASURY Added
LORENA BI	iller RU
LORENA BA 10080 ScH	ILLER RU
10080 ScH	ILLER RU
_ 10080 ScH	ILLER RU
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(continued)

If.

The date of each amendment(s) adoption: 12-1-2009
Effective date if applicable: / Z - ØI - Z009
Effective date if applicable: /2-01-2009  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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.
Signature Manue
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jo.29 E Busing an (Typed or printed name of person signing)
(Typed or printed name of person signing)
Greectary (Title of person signing)
(Title of person signing)

FILING FEE: \$35