

PO4000061824

(Requestor's Name)

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(City/State/Zip/Phone #)

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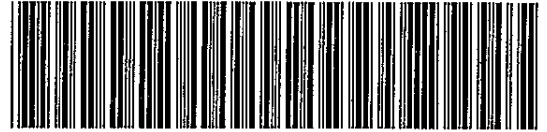
(Business Entity Name)

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 20, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

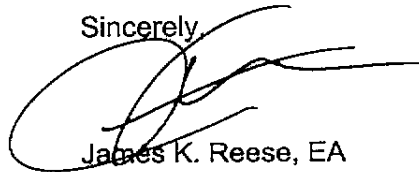
Re: Articles of Amendment – East Coast Carpenters, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

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

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EAST COAST CARPENTERS, INC.**

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

FIRST: Amendments adopted:

EAST COAST CARPENTERS, INC. adopts the resignation of a corporate officer:

- 1) Troy R. Vonk, President/Director/Treasurer

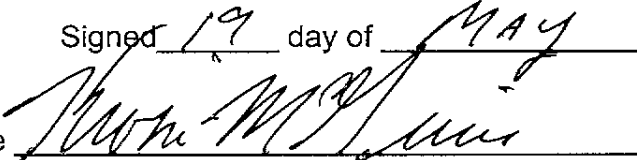
SECOND:

EAST COAST CARPENTERS, INC. adopts the addition of a corporate officer:

- 1) Kevin McGuire, President/Treasurer

THIRD: The effective date of these amendments is the 25th of April, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 19 day of MAY, 04
Signature 

Kevin McGuire

Director

04 MAY 24 PM 2:22
SECRETARY OF STATE
TALLAHESSEE, FLORIDA

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