

P04000082899

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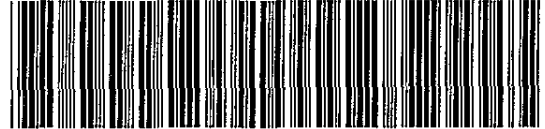
(Business Entity Name)

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05 JAN -5 PM 3:31
MILAHASSEE, FLORIDA

P04-82859
165-13 1/5 for

LAW OFFICES
OF
JACOBS & ASSOCIATES, P.A.

ARTHUR I. JACOBS
LISA G. SATCHER

GATEWAY TO AMELIA
961687 GATEWAY BLVD., SUITE 201-I
FERNANDINA BEACH, FLORIDA 32034

TELEPHONE (904) 261-3693
FAX NO. (904) 261-7879

MAILING ADDRESS
POST OFFICE BOX 1110
FERNANDINA BEACH, FL 32035-1110

December 9, 2004

Mr. Steve Harris
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Judy Gibson Construction & Maintenance, Inc./#P04000082899

Dear Mr. Harris:

Enclosed herewith please find the original and a copy of the Articles of Amendment for the above corporation changing its name to that of **Seaside Construction Corp.**, and the number of directors from one to three. I have also enclosed a check in the amount of \$35.00 to cover the fees.

Please file the original of the enclosed Articles of Amendment and return a stamped copy to the undersigned.

Yours sincerely,



Arthur I. Jacobs

AIJ/mcj

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2004

JACOBS & ASSOCIATES, P.A.
ATTN: ARTHUR I JACOBS, ESQ.
P O BOX 1110
FERNANDINA BEACH, FL 32035-1110

SUBJECT: JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC
Ref. Number: P04000082899

We have received your document for JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00069954

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC.

FILED
05 JAN -5 PM 3:32
TALLAHASSEE, FLORIDA
CLERK OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 24, 2004 number P04000082899, and amendment changing name filed November 16, 2004.

FIRST: The name of the corporation is JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC.

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC.

To: SEASIDE GENERAL CONTRACTOR'S, INC.

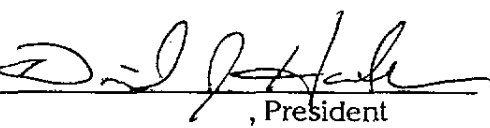
The number of directors shall be changed from one to three.

THIRD: The amendment was adopted by the Board of Directors on the 16th day of November, 2004.

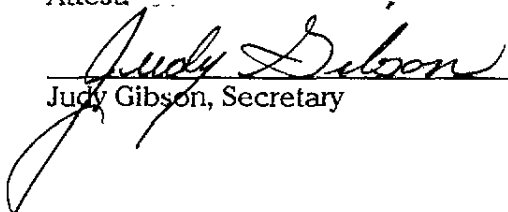
FOURTH: The amendment was approved by a majority of the shareholders of the corporation, and the number of votes cast for the amendment was sufficient for approval, on the 16th day of November, 2004.

DATED: November 16, 2004.

JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC.

By: , President

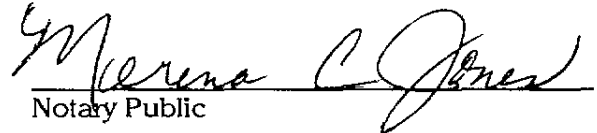
Attest:


Judy Gibson, Secretary

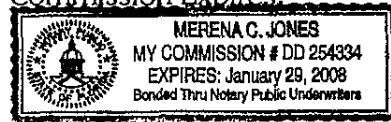
STATE OF FLORIDA
COUNTY OF NASSAU

Before me personally appeared David J. Hatch, President, and JUDY GIBSON, Secretary of JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16TH day of November, 2004.


Notary Public

My Commission Expires:




CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC.

I, the undersigned, being the President and Secretary, respectively, of JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 16th day of November, 2004 at a meeting duly called for that purpose, that the Articles of Incorporation of JUDY GIBSON CONSTRUCTION & MAINTENANCE, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida on the 24th day of May, 2004, and the amendment filed November 16, 2004, changing the name to: 'Seaside General Contractor's, Inc.' be amended in the manner set forth in the Articles of Amendment and did propose said amendment to the stockholders of the corporation.

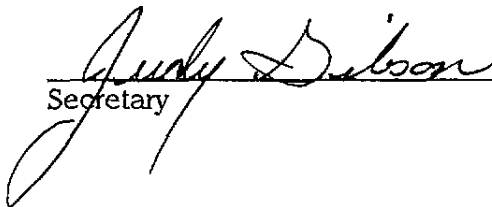
I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 16TH day of November, 2004.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this November 16, 2004.



President

ATTEST:



Secretary