P0400013778

| (Requestor's Name) | | |
|---|-------------------|-----------|
| (Ad | dress) | |
| (Address) | | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only

200042447352

07/07/04--01013--015 **43.75

OF MON 10 BM 1:41

Many 1/18

GLENN T. SUNDIN

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511 FAX (321) 455-1646

November 8, 2004

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Dock Builders, Inc.

Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for Dock Builders, Inc. Please process the above-referenced documents and date stamp the enclosed copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DOCK BUILDERS, INC.

DOCK BUILDERS, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on November 8th, 2004, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I, Name and Address, of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I Name and Address

The name of this Corporation is City Point Workers, Inc. The street and mailing address of the Corporation is: 5070 North Highway U.S.S. One (1), Cocoa, Florida 32927.

RESOLVED, that the Corporation amend Article VII, Initial Board of Directors, of its Articles of Incorporation read as hereinafter set forth:

ARTICLE VII Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

<u>Name</u>

Address

Joe Lee Thompson, Jr. 622 Clearlake Road Cocoa, Florida 32922 **RESOLVED**, that the Corporation amend Article IX, Initial Officers, of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE IX Initial Officers

The initial officers of the Corporation shall be as follows until a successor or successors are duly elected:

| Joe Lee Thompson, Robert Peterson Daniel Stokes | Jr. | President Vice President Vice President |
|---|------|---|
| Paul Dyer | | Vice President |
| Eric Novak | Tee | Vice President |
| Joe Lee Thompson, Joe Lee Thompson, | | Secretary Treasurer" |
| OOG TEE THOMBOIL! | U.L. | TTCGGGTCT |

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on November 8th, 2004.

WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

Lee Thompson, Jr., Secretary

Name

Dock Builders, Inc., a Florida corporation

Position

Joe Lee Thompson, Jr.