



COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hoskin & Clarke Enterprises, Inc.

DOCUMENT NUMBER: P04000149716

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

Please return all correspondence concerning this matter to the following:

Michael E. Hoskin

(Name of Contact Person)

Hoskin & Clarke Enterprises, Inc.

(Firm/ Company)

P.O. Box 2776

(Address)

Stuart, FL 34995-2776

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael E. Hoskin

(Name of Contact Person)

at ( 772 ) 631-3600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

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

FILED  
05 MAR 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**Hoskin & Clarke Enterprises Inc**

**P04000149716**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

Amendments Adopted

**Capital Stock**

**Article III**

The maximum number of shares of stock that this corporation is now authorized to issue and have outstanding at any one time, is One Thousand (1,000) shares of common stock (having a par value of \$10.00).

Michael E. Hoskin...	owns...	Two Hundred Fifty (250) Shares
Michael H. Clarke...	owns...	One Hundred Fifty (150) Shares
Robert B. Creswell, Jr. ...	owns...	Fifty (50) Shares
Brenda G. Hoskin...	owns...	Fifty (50) Shares

Note: Par value shares may be issued for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No-Par value stock may be issued for such consideration as is determined solely and exclusively by the Board of Directors. All shares issued shall be fully paid and non-assessable.

**Board of Directors**

**Article VI**

The corporation shall have four (4) directors.

The number of Directors may be increased or diminished from time to time through BYLAWS that are adopted by the Stockholders, but shall never be less than One (1).

The following are the names and titles of the directors:

Michael E. Hoskin	President
Michael H. Clarke	Vice-President
Robert B. Creswell, Jr.	Treasurer
Brenda G. Hoskin	Secretary

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**Directors****Article VII**

The name of the Directors of this Corporation and their address are as follows:

<u>Names</u>	<u>Addresses</u>
Michael E. Hoskin	2538 S.E. Tropical East Circle Port St. Lucie, FL 34952-7236
Michael H. Clarke	1776 S.W. Import Drive Port St. Lucie, FL 34953-2409
Robert B. Creswell, Jr.	121 S.E. Juper Avenue Port St. Lucie, FL 34983-2607
Brenda G. Hoskin	2538 S.E. Tropical East Circle Port St. Lucie, FL 34952-7236

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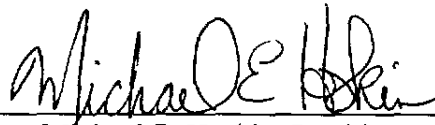
The date of each amendments' adoption was November 1, 2004.

**Adoption of Amendments**

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this Seventeenth day of November, 2004.

Signature

  
Michael E. Hoskin, President