

POS000007651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

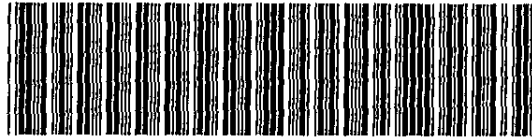
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200047023852

FILED  
STATE  
TALLAHASSEE, FLORIDA

05 FEB 25 AM 10:34

FILED

gh Amen

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: CLASSIC DOCKS, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **CLASSIC DOCKS, INC.**  
**C/O DUANE A. BOLTON - PRESIDENT**  
**56214 TREE ROAD**  
**ASTOR, FL 32102**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLASSIC DOCKS, INC.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE IV    SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V    DIRECTORS/OFFICERS**

DUANE A. BOLTON	EDWIN F. ROMPH
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
56214 TREE ROAD	56214 TREE ROAD
ASTOR, FL 32102	ASTOR, FL 32102

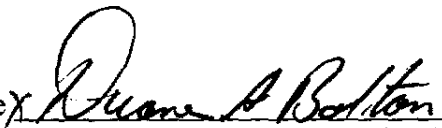
FILED  
05 FEB 25 AM 10:34  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: February 23, 2005.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 23<sup>RD</sup> day of February, 2005

Signature   
Duane A. Bolton - President/Director