

P.D. 5000011410

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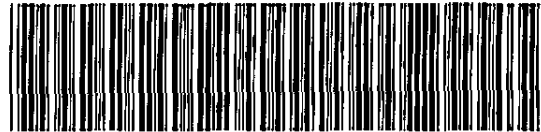
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
up

OFFICES OF  
**WM. ROD MITCHELL, P.A.**  
ATTORNEY AT LAW

Post Office Box 30056  
Pensacola, Florida 32503

125 S. Alcaniz St., Suite 1  
Pensacola, Florida 32502

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Rod Mitchell

E-MAIL ADDRESS:  
rmitchell@gulfcoastlaw.net

April 11, 2005

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

Re: GULF COAST STRUCTURES AND DEVELOPING COMPANY, INC.

Document Number P05000011410

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of the above corporation, together with a check for \$35.00. These amended Articles of Incorporation are intended to replace the original Articles of Incorporation, and to accomplish the following, among other things:

1. Appoint new officers;
2. Provide for the resignation of Richard Gregory as an existing officer and director of the corporation and the resignation of Robert Kimball as an existing officer and director; and
3. Change the principal business address and mailing address of the corporation.

For further information on this matter, please call me at the above number. Please return the acknowledgement or any other written correspondence to me at the above mailing address.

Sincerely yours,

  
Rod Mitchell

Cc: Holley Dixon

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GULF COAST STRUCTURES AND DEVELOPING COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Gulf Coast Structures And Developing Company, Inc. hereby adopts the following amendments to the corporation's original Articles of Incorporation, which shall replace in their entirety the corporation's original Articles of Incorporation, to read as follows:

**I. NAME**

The name of the Corporation shall remain as GULF COAST STRUCTURES AND DEVELOPING COMPANY, INC.

**II. PURPOSE**

The purpose for which the Corporation is organized is to pursue any undertaking lawfully allowed under Florida law.

**III. DURATION**

The term of existence of the Corporation is perpetual.

**IV. CAPITAL STOCK**

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares.

**V. REGISTERED OFFICE**

The street address of the Corporation's registered office remains 125 South Alcaniz Street, Suite 1, Pensacola, Florida, 32502, and the registered agent at the registered office remains William R. Mitchell.

**VI. PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Corporation is 1852 Edgewood Drive, Navarre, FL, 32566.

## VII. OFFICERS

The names and post office addresses of the officers are the following:

Name	Address
Diane L. Gregory, President and Secretary	1852 Edgewood Drive, Navarre, FL, 32566


These Articles of Amendment are adopted and shall take effect on the date they are signed.


Richard C. Gregory hereby resigns as an officer and director effective upon the acceptance for filing of these Articles of Amendment by the Secretary of State, and the persons named in these Articles of Amendment shall thereafter hold the positions indicated with respect to this corporation.

Robert W. Kimball hereby resigns as an officer and director effective upon the acceptance for filing of these Articles of Amendment by the Secretary of State, and the persons named in these Articles of Amendment shall thereafter hold the positions indicated with respect to this corporation.

These Articles of Amendment were approved by the shareholders. The number of votes cast for the Articles of Amendment by the shareholders were sufficient for approval.

These Articles of Amendment to Articles of Incorporation are signed on this 11<sup>th</sup> day of April, 2005.

  
Richard C. Gregory, officer and  
director

  
Robert W. Kimball, officer and  
director