

P05000016917

(Requestor's Name)

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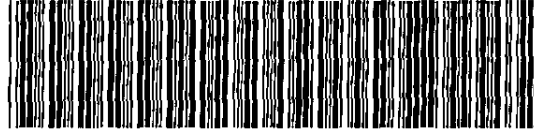
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SECRETARY OF STATE
TALLAHASSEE, FL 32304
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N.C.
FEB 14 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TROPIC COAST CONSTRUCTION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

PO5000016917

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPIC COAST CONSTRUCTION, INC.**

**FILED
05 FEB 14 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:


FIRST: The name of this corporation shall be changed to **SEAWIND CONSTRUCTION, INC.**

SECOND: The date of the adoption of this amendment is the 10th day of February, 2005.

THIRD: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10th day of February, 2005 .



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

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