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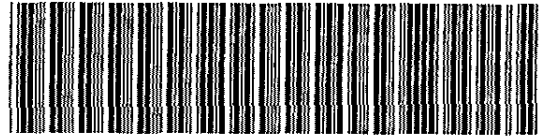
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHORE AND WEST DEVELOPMENT CO., INC.

DOCUMENT NUMBER: P05000023527

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

Please return all correspondence concerning this matter to the following:

PETER J. HAATMAN CPA

(Name of Contact Person)

(Firm/ Company)

Hartman and Hartman CPA's PA
11404 1/2 North 56th Street
Tampa, Florida 33617

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ABOVE

(Name of Contact Person)

at (813) 985-1439

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHORE AND WEST DEVELOPMENT CO.
INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **Shores West Development, Inc.**
- SECOND:** The data of adoption of this amendment is 8 March 2005.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FORTH:** The amendment shall be effective upon filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this day 8 March 2005


John Watts, President

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STATE
TALLAHASSEE, FLORIDA