

✓ P05000025287

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

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05 MAR -7 PM 12:14

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TALLAHASSEE, FLORIDA

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*PR
3/8/04*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Decks and Docks Acquisition
Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

✓ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 MAR -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECKS AND DOCKS ACQUISITION CORPORATION
(present name)

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST I: NAME: The name of the corporation is Decks and Docks Lumber Company, Inc.

All other Articles are the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

Third: The date of the amendment's adoption: March 4, 2005.

Fourth: Adoption of Amendment

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

Signed this 4th day of March, 2005

Signature Gerald Roberts
Gerald Roberts
President

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF FLORIDA

I, **Richard E. REMKE**, President of **DECKS AND DOCKS LUMBER COMPANY** HEREBY RELINQUISHES MY CORPORATE NAME TO Gerald Roberts, President of DECKS AND DOCKS ACQUISITION CORPORATION this 4th day of March, 2005, and hereby release the name for immediate use.

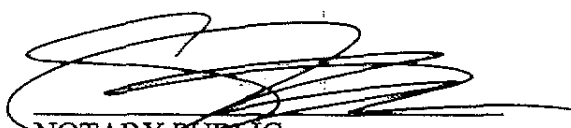
Dated this 4th day of March 2005.



RICHARD E. REMKE

I HEREBY certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **RICHARD E. REMKE**, known to me to be the person described in and who executes the foregoing instrument, who acknowledged before me that he executed the same, and oath was not taken. Said person provided the following type of identification: _____.

Witness my hand and official seal in the County and State last aforesaid
this 4th day of March, 2005.



NOTARY PUBLIC

My commission expires: