

P0500005567/

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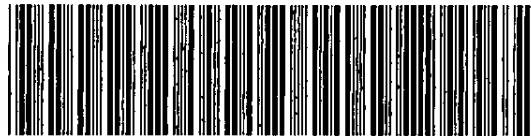
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amends

AMEND
RE
7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER DECK AND DOCK, INC.

DOCUMENT NUMBER: P05000055671

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

Please return all correspondence concerning this matter to the following:

MARY GOONEN

(Name of Contact Person)

PREMIER DECK AND DOCK, INC.

(Firm/ Company)

P.O. BOX 2043

(Address)

WINDERMERE, FL 34786-2043

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY GOONEN

(Name of Contact Person)

at (407) 234-3392(c)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PREMIER DECK AND DOCK,

(Name of corporation as currently filed with the Florida Dept. of State)

P05000055671

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① CHANGE TO PRINCIPAL ADDRESS (ARTICLE II)

NEW ADDRESS : 7657 POINTVIEW CIRCLE

ORLANDO, FL 32836

② CHANGE TO MAILING ADDRESS (ARTICLE II)

NEW ADDRESS: P. O. BOX 2043

WINDERMERE, FL 34786-2043

③ CHANGE TO REGISTERED AGENT (ARTICLE V)

NEW REGISTERED AGENT : MARY GOONEN

7657 POINTVIEW CIRCLE
ORLANDO, FL 32836

(Attach additional pages if necessary)

*SEE ADD'L PAGES

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

① CANCELLATION OF ISSUED SHARES. - PLEASE

CANCEL 150 SHARES OF THE ORIGINAL

300 ISSUED. (ARTICLE IV)

(continued)

PAGE. 2 - Articles of AMENDMENT

④ CHANGE TO OFFICERS

NEW OFFICERS :

TITLE - PRESIDENT

MARY GOONEN
7657 POINTVIEW CIRCLE
ORLANDO, FL 32836

TITLE - VICE PRESIDENT

STEVEN GOONEN
7657 POINTVIEW CIRCLE
ORLANDO, FL 32836

NO TREASURER or OTHER
OFFICERS

STATEMENT FROM NEW REGISTERED
AGENT

I am familiar with the obligations
of a registered agent.

Mary Goonen
MARY GOONEN

The date of each amendment(s) adoption: JUNE 30, 2008

Effective date if applicable: JUNE 30, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Mary C. Goonen

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY C. GOONEN

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35